

Date: 25<sup>th</sup> April, 2023

BSE Ltd.  
Corporate Service Department  
1<sup>st</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai 400 001

The National Stock Exchange of India Ltd.  
Exchange Plaza, 3<sup>rd</sup> Floor,  
Plot No. C/1, 'G' Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai 400 051

Scrip ID: KRSNAA  
Scrip Code: 543328

Symbol: KRSNAA  
Series: EQ

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Intimation of Resignation of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Para A of Schedule III to the Listing Regulations, we wish to inform that Mr. Nikhil Deshpande, has ceased to be a Company Secretary & Compliance Officer of the Company effective from closing of working hours of Monday, 24<sup>th</sup> April, 2023.

The details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015, as amended from time to time are given in Annexure A.

It is requested to take this intimation on your records.

Thanking you,  
Yours sincerely,

For Krsnaa Diagnostics Limited

Pallavi Bhatevara  
Managing Director  
DIN: 03600332



Annexure A

Sr. No.	Requirement	Disclosure
1	Reason for change viz., <del>appointment,</del> resignation, <del>removal, death or otherwise.</del>	Resignation as Company Secretary and Compliance Officer of the Company due to personal reasons.
2	Date of <del>appointment</del> / cessation (as applicable) and term of appointment	24 <sup>th</sup> April, 2023. (End of business hours)
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	

