

Date: February 12, 2024

Ref. No.: KDL/SE/CI/07/2023-24

To, BSE Limited Corporate Relationship Department 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 543328	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051 NSE Symbol: KRSNAA
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Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Resignation of Managing Director.

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Pallavi Shantilal Bhatevara (DIN: 03600332), Managing Director of the Company vide Resignation Letter dated February 06, 2024, resigned from the position of Managing Director of the Company with effect from close of business hours on March 31, 2024.

Ms. Bhatevara will continue to act as an Executive Director on the Board of the Company. In the interim Mr. Yash Prithviraj Mutha (DIN:07285523), Joint Managing Director and Manager of the Company will oversee the responsibilities of the Managing Director.

Pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, resignation letter received from Ms. Bhatevara is enclosed herewith.

Further the details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure 1

You are requested to take the above information on your record.

For Krsnaa Diagnostics Limited



Sujoy Sudipta Bose
Company Secretary and Compliance Officer

Encl: As above

Annexure 1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Key Managerial Personnel is given herein under:

Resignation of Ms. Pallavi Shantilal Bhatevara (DIN: 03600332)

Sr. No.	Particulars	Information of such events
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation of Ms. Pallavi Shantilal Bhatevara (DIN: 03600332) from the position of the Managing Director of the Company.
2.	Date of Appointment / Cessation & Term of appointment	With effect from March 31, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships	Not Applicable

Krsnaa Diagnostics Ltd.

S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station,
Chinchwad, Taluka - Haveli, Pune, MH - 411019 (India)
020 27402400 | info@krsnaa.in

Date: February 06, 2024

To,
The Board of Directors,
Krsnaa Diagnostics Limited,
Pune.

Subject: Resignation from the position of Managing Director

Dear Sir/Ma'am,

This is to inform you that, with reference to the above-mentioned subject matter, I, Ms. Pallavi Shantilal Bhatevara (DIN: 03600332), hereby tender my resignation from the position of the Managing Director of the Company with effect from close of business hours on March 31, 2024.

I will continue contributing to the Company by working as an Executive Director on the Board of the Company.

I hereby confirm that there are no material reasons behind my resignation.


I take this opportunity to thank the Board members for the support extended to me during my tenure as a Managing Director of the Company.

Thanking you,

Yours sincerely,



Pallavi Shantilal Bhatevara
DIN: 03600332


Received
06/02/24