

Date: August 09, 2023

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, Sandra Kurla Complex, Bandra (East) Mumbai – 400051 NSE Symbol: KRSNAA
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Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and taking into consideration the SEBI (Listing Obligations and Disclosure Requirements) (Second Amendment), Regulations, 2023, please find enclosed the list of Senior Management Personnel of the Company as on date and also the Annexure required as per the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

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

For **Krsnaa Diagnostics Limited**



Sujoy Sudipta Bose
Compliance Officer

Annexure

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. CIR/CFD/CMD/4/2015 dated September 9 2015, with regard to Senior Management Personnel of the Company is given herein under:

Sr. No.	Particulars	Mr. Rupesh Dagar	Mr. Ankit Mutha	Mr. Vivek Jain	Mr. Kunal Kamble	Dr. Prashant Deshmukh
1.	Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mr. Rupesh Dagar as Chief Business Officer.	Appointment of Mr. Ankit Mutha as IT Head	Appointed of Mr. Vivek Jain as Head Investor Relations in the department of Finance and Accounts.	Appointment of Mr. Kunal Kamble as General Manager in the department of Human Resource.	Appointment of Mr. Prashant Deshmukh as President- Operations & Strategy.
2.	Date of Appointment/ Cessation & Term of appointment	January 19, 2023	April 01, 2017	June 12, 2023	July 18, 2023	July 14, 2023
3.	Brief Profile (in case of appointment)	Mr. Dagar has completed his International MBA from United Business Institute. He has previously worked with Sahyadri Specialty Labs and has also worked with Sterling Accuris Diagnostics, Suburban Diagnostics, SRL Diagnostics and Lekar Healthcare.	Mr. Mutha has completed his B.E. in Computer Science from Pune University in 2012. He is working in Healthcare industry since 2012 and associated with Company since more than a decade.	Mr. Jain has completed Master of Business Administration in Finance and Insurance from MET's Institute of Management. He has previously worked with Kfin Technologies, Stellar Investor Relations, Advisors and Strategic Growth & Advisors Private Limited.	Mr. Kamble has completed his Master of Management Studies in HR from YTIET College, Mumbai and Executive Programme in HR Analytics from XLRI Jamshedpur. He has previously worked with Apollo Radiology International Pvt Ltd, Metropolis Healthcare Ltd, R.D. Engineering and Lodha Group.	Dr. Deshmukh has completed MBBS from MGM Medical College, Aurangabad and Post Graduate Diploma in Management from Indian Institute of Management (IIM) Ahmedabad. He has previously worked with CIMS Hospital.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA	NA	NA	NA