

Date: May 18, 2024

Ref. No.: KDL/SE/022/2024-25

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

**Subject: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')- Appointment of Group Chief Executive Officer.**

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee and approval by the Board of Directors of the Company, at its meeting held on May 18, 2024, Mr. Mitesh Dave has been appointed as the Group Chief Executive Officer of the Company with effect from June 01, 2024. He has been designated as a Key Managerial Personnel in terms of the Section 203 of the Companies Act, 2013, read with the applicable rules framed thereunder.

The details, as required under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, including the brief profile of Mr. Dave, referred as above, are given as "Annexure" to this letter.

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

For Krsnaa Diagnostics Limited



**Sujoy Sudipta Bose**  
Company Secretary and Compliance Officer

Details of Mr. Mitesh Dave

Sr. No.	Details of Event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Mitesh Dave as the Group Chief Executive Officer of the Company.
2	Date of Appointment /Cessation & Terms of appointment	Appointed with effect from June 01, 2024.
3	Brief profile	He has two decades of diverse industry experience, he brings a wealth of strategic leadership, operational prowess, and a relentless commitment to driving growth and innovation. His track record spans FMCG, OTC, Pharmaceuticals, Telecom, Diagnostics, and Single Specialty Hospitals, showcasing a proven ability to navigate complex business landscapes and deliver sustainable results. He brings a unique blend of experience, expertise, and a proven track record of success to the table. His strategic insights, operational acumen, and commitment to excellence make him a valuable asset in driving our organization forward. He is eager to collaborate with the board in charting a path towards continued growth and success.
4	Disclosure of relationships between directors	He is not related to any of the Directors on the Board of the Company.

**Krsnaa Diagnostics Ltd.**

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