

Date: August 06, 2024

Ref. No.: KDL/SE/052/2024-25

<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
--	--

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'):- Resignation of Chief Executive Officer.**

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Dr. Prashant Pandurangrao Deshmukh, Chief Executive Officer of the Company has resigned from the position of Chief Executive Officer of the Company with effect from close of business hours on July 31, 2024.

Pursuant to clause 7C of Para A of Part A of schedule III to the SEBI (LODR) Regulations, 2015, resignation letter received from Dr. Deshmukh is enclosed herewith.

Further 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 are enclosed 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**  
Enclosed: as above

Details of Dr. Prashant Pandurangrao Deshmukh

Sr. No.	Details of Event(s) that need to be provided	Information of such event(s)
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation of Dr. Prashant Pandurangrao Deshmukh from the position of Chief Executive Officer of the Company.
2	Date of <del>Appointment</del> /Cessation & Terms of <del>appointment</del>	with effect from close of business hours on July 31, 2024.
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	



**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



## Resignation from post of CEO

From:

To:

Tags:

To,  
2024

Date: July 01,

The Chairperson/Board of Directors/NRC Chair  
Krsnaa Diagnostics Limited  
S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1,  
Near Chinchwad Station, Pune- 411019

I am writing to formally resign from my position as Chief Executive Officer (CEO) of Krsnaa Diagnostics Limited (KDL), dated 1<sup>st</sup> July 2024.

This decision has been incredibly challenging for me, but after careful consideration, I have decided to step down to pursue new personal goals and address family concerns. I have deeply appreciated the support and trust the Chairman; Board of Directors and the entire company have shown me throughout my tenure.

I am immensely proud of what we have achieved together. During my time at KDL, we have navigated through significant challenges, implemented several policies, established processes, celebrated remarkable successes, and laid a strong foundation for the future. I am confident that the company will continue to thrive under new leadership and the dedicated efforts of our exceptional team.

To ensure a smooth transition, I am committed to assisting in any way possible during my remaining time and beyond, including supporting the transition to my successor. Please feel free to reach out to me with any specific needs or instructions.

I would like to extend my heartfelt gratitude to the Chairman, Board of Directors, my colleagues, and the employees of KDL for their unwavering support and dedication. It has been an honour to serve as your CEO, and I look forward to seeing the continued success of the company.

Thank you once again for the incredible opportunity to lead Krsnaa. I wish everyone continued success and prosperity.

Sincerely,

Dr Prashant Deshmukh

CEO, Krsnaa Diagnostics Limited.

Accepted on BEHALF OF  
BOARD  
last Date  
31<sup>st</sup> July 2024

