

Date: April 17, 2026

Ref. No.: KDL/SE/004/2026-27

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| 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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Subject: Disclosure under Reg. 30 read with Sch. III. Part A. Para A. Of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Outcome of Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e. Friday, April 17, 2026, as part of a comprehensive strengthening of its leadership and governance framework, and subject to the approval of the members of the Company through postal ballot, has, inter alia, considered and approved the following:

a) Appointment of Mr. Raju Venkatraman (DIN: 00632071), as an Additional Director (Independent Director):

Appointment of Mr. Raju Venkatraman (DIN: 00632071) as an Additional Director, (Independent Director) of the Company, not liable to retire by rotation, for a term of two (2) consecutive years with effect from April 25, 2026 to April 24, 2028.

b) Appointment of Ms. Lilian Jessie Paul (DIN: 02864506), as an Additional Director (Independent Director):

Appointment of Ms. Lilian Jessie Paul (DIN: 02864506) as an Additional Director (Independent Director) of the Company, not liable to retire by rotation, for a term of two (2) consecutive years with effect from April 25, 2026 to April 24, 2028.

c) Re-Appointment of Mr. Chetan Desai (DIN: 03595319) as an Independent Director for the subsequent term:

Re-appointment of Mr. Chetan Desai (DIN: 03595319) as an Independent Director of the Company, not liable to retire by rotation, for a subsequent term of five (5) consecutive years commencing from April 25, 2026 up to April 24, 2031.

These appointments bring rich entrepreneurial, operational and governance experience, significantly strengthening the Company's Board and committee leadership.

d) Appointment of Mr. Chandra Prakash Singh as an Interim Chief Financial Officer of the Company:

Appointment of Mr. Chandra Prakash Singh as the Interim Chief Financial Officer ("Interim CFO") designated as Key Managerial Personnel ("KMP") of the Company with effect from April 17, 2026. He shall discharge the duties and responsibilities of the CFO until a new Chief Financial Officer is appointed by the Board.

e) Completion of tenure of Ms. Pallavi Bhatevara (DIN: 03600332) as Whole-time Director of the Company:

Consequent to completion of her tenure, Ms. Pallavi Bhatevara shall cease to be a Whole-time Director of the Company with effect from the close of business hours on April 25, 2026, post completion of her tenure.

f) Completion of tenure of Mr. Rajiva Ranjan Verma (DIN: 09157414) as an Independent Director of the Company:

Consequent to completion of his tenure, Mr. Rajiva Ranjan Verma shall cease to be an Independent Director of the Company with effect from the close of business hours on April 24, 2026, post completion of his tenure.

g) Completion of tenure of Ms. Chhaya Palrecha (DIN: 06914875) as an Independent Director of the Company:

Consequent to completion of her tenure, Ms. Chhaya Palrecha shall cease to be an Independent Director of the Company with effect from the close of business hours on April 24, 2026, post completion of her tenure.

The Board places on record its sincere appreciation for the valuable contributions, guidance and support extended by the directors completing their tenure during their association with the Company.

h) Reconstitution of Committees:

Subsequent to the aforesaid appointment of the Directors, the Board of Directors has approved the reconstitution of the following committees, effective April 25,2026.

The composition of the of the Company shall be as follows:

1. Audit Committee:

| Name of the Member | Position |
|------------------------|-------------|
| Mr. Chetan Desai | Chairperson |
| Ms. Lilian Jessie Paul | Member |
| Mr. Adesh Kumar Gupta | Member |
| Mr. Raju Venkatraman | Member |
| Mr. Yash Mutha | Member |
| Mr. Prem Pradeep | Member |

2. Nomination and Remuneration Committee:

| Name of the Member | Position |
|------------------------|-------------|
| Mr. Raju Venkatraman | Chairperson |
| Ms. Lilian Jessie Paul | Member |
| Mr. Chetan Desai | Member |
| Mr. Prem Pradeep | Member |

3. Corporate Social Responsibility Committee:

| Name of the Member | Position |
|------------------------|-------------|
| Mr. Rajendra Mutha | Chairperson |
| Ms. Lilian Jessie Paul | Member |
| Mr. Chetan Desai | Member |
| Mr. Prem Pradeep | Member |

4. Stakeholders Relationship Committee:

| Name of the Member | Position |
|-----------------------|-------------|
| Mr. Adesh Kumar Gupta | Chairperson |
| Mr. Raju Venkatraman | Member |
| Mr. Yash Mutha | Member |

5. Risk Management Committee:

| Name of the Member | Position |
|-----------------------|-------------|
| Mr. Raju Venkatraman | Chairperson |
| Mr. Adesh Kumar Gupta | Member |
| Mr. Yash Mutha | Member |
| Mr. Mitesh Dave | Member |

The details as required under Regulation 30 of the SEBI LODR read with Part A of Schedule III thereof and SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as Annexures.

The meeting commenced at 12:00 Hrs. (IST) and concluded at 15:50 Hrs. (IST).

It is requested to take the same on your records.

Thanking you,

Yours sincerely,

For Krsnaa Diagnostics Limited



Sujoy Sudipta Bose
Company Secretary and Compliance Officer

Appointment and Re-appointment of Directors

| Sr. No | Particulars | Details | | |
|--------|---|--|--|--|
| | | | | |
| 1. | Name | Mr. Raju Venkatraman (DIN: 00632071) | Ms. Lilian Jessie Paul (DIN: 02864506) | Mr. Chetan Desai (DIN: 03595319) |
| 2. | Reason for change viz. appointment, re appointment, resignation, removal, death or otherwise; | Appointment as an additional Director designated as an Independent Director | Appointment as an additional Director designated as an Independent Director | Re-appointment as an Independent Director |
| 3. | Date of appointment / re-appointment/ cessation (as applicable) & term of appointment / re-appointment; | April 25, 2026 | April 25, 2026 | April 25, 2026 |
| 4. | Brief profile (in case of appointment); | Mr. Raju Venkatraman is a seasoned serial entrepreneur with extensive experience in the diagnostics, healthcare, and IT/ITeS sectors. He is the Founder and former Chairman and Managing Director of Medall Healthcare Private Limited, which emerged as a leading | Ms. Jessie Paul is an experienced Independent Director and marketing strategist with over 25 years of expertise in marketing, brand building, and corporate strategy. She has held leadership roles at leading technology companies and currently serves on the boards of PB Fintech (PolicyBazaar), | Mr. Chetan Desai is an Independent Director of the Company. He is a Chartered Accountant. With a career spanning 50 years, he retired in 2018 as Managing Partner from M/s. Haribhakti & Co. LLP, a leading CA firm. He has wide knowledge and exposure in the fields of corporate governance, compliance, |

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

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| | | <p>diagnostics service provider under his leadership.</p> <p>He has held senior leadership roles, including at Firstsource Solutions Limited, and has been instrumental in driving business growth and operational excellence across global markets. He also serves on the boards of various organizations and is an alumnus of the Indian Institute of Technology (IIT) Madras.</p> | <p>CreditAccess Grameen, Bajaj Consumer Care, and CIEL HR Services.</p> <p>She brings strong capabilities in governance, digital transformation, and consumer insight, and is the founder of Paul Writer.</p> | <p>corporate laws, accounting, auditing and related areas. He also serves as the Chairman of the Audit Committee and is a member of the Nomination and Remuneration Committee of the Board. He is a Director on the Board of a few other Companies.</p> |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Mr. Raju Venkatraman is not related to any Director, Key Managerial Personnel or promoter of the Company and does not have any inter se relationship with any of the | Ms. Lilian Jessie Paul is not related to any Director, Key Managerial Personnel or promoter of the Company and does not have any inter se relationship with any of the Directors of the Company. | Mr. Chetan Desai is not related to any Director, Key Managerial Personnel or promoter of the Company and does not have any inter se relationship with any of the Directors of the Company. |

| | | Directors of the Company. | | |
|----|--|---|---|---|
| 6. | Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority). | Mr. Raju Venkatraman is not debarred from holding the office of Director on account of any order of SEBI or any other such authority. | Ms. Lilian Jessie Paul is not debarred from holding the office of Director on account of any order of SEBI or any other such authority. | Mr. Chetan Desai is not debarred from holding the office of Director on account of any order of SEBI or any other such authority. |



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Appointment of Interim CFO

| Sr. No | Particulars | Details |
|--------|--|---|
| 1. | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise; | Appointment of Mr. Chandra Prakash Singh as Interim CFO designated as KMP of the Company. |
| 2. | Date of appointment & Terms of Appointment | Appointment is effective from April 17, 2026 as Interim CFO designated as KMP of the Company. Terms of Appointment: He shall assume the responsibilities of the CFO till the time a new CFO is appointed by the Board of the Company |
| 3. | Brief profile (in case of appointment) | Mr. Chandra Prakash Singh is a finance professional with over 28 years of experience across multiple sectors including pharmaceuticals, FMCG, real estate, and consultancy. He has served as CFO at Brinton Pharmaceuticals Limited and held senior roles at CIAN Healthcare, Goel Ganga Group, Pride Purple Group, and MITCON Consultancy. He has expertise in IPOs, private equity, debt syndication, and financial restructuring. Mr. Singh is a qualified Cost Accountant (FICWA) and has completed the CFO Program from IIM Calcutta. |
| 4. | Disclosure of relationship between directors (in case of appointment of a director) | Not Applicable |

Cessation of Directors

| Sr. No | Particulars | Details | | |
|--------|---|--|---|---|
| 1. | Name | Ms. Pallavi Bhatevara (DIN: 03600332) | Mr. Rajiva Ranjan Verma (DIN : 09157414) | Ms. Chhaya Palrecha (DIN : 06914875) |
| 2. | Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise; | The Board has taken note that the current term of Ms. Pallavi Bhatevara as Whole-time Director of the Company shall end on April 25, 2026. | The Board has taken note that the current term of Mr. Rajiva Ranjan Verma as Independent Director of the Company shall end on April 24, 2026. | The Board has taken note that the current term of Ms. Chhaya Palrecha as Independent Director of the Company shall end on April 24, 2026. |
| 3. | Date of appointment & Terms of Appointment | Not Applicable | | |
| 4. | Brief profile (in case of appointment) | Not Applicable | | |
| 5. | Disclosure of relationship between directors (in case of appointment of a director) | Not Applicable | | |

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