

Date: 27th July, 2022

BSE Ltd.
Corporate Service Department
1st Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza, 3rd Floor,
Plot No. C/1, 'G' Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip ID: KRSNAA
Scrip Code: 543328

Symbol: KRSNAA
Series: EQ

Dear Sir/Madam,

Subject: Newspaper Advertisement – Postal Ballot Notice and e-voting Information

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose copies of newspaper advertisement published in Financial Express (All Editions) and Loksatta (Pune Edition), both dated on 27th July, 2022, regarding Postal Ballot Notice and e-voting Information.

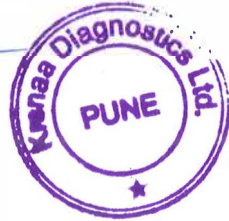
Request you to take the same on your records.

Thanking you,
Yours sincerely,

For Krsnaa Diagnostics Limited



Nikhil Deshpande
Company Secretary





KRSNAA DIAGNOSTICS LIMITED

Corporate Identity Number: L74900PN2010PLC138068

Registered and Corporate Office: S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Taluka - Haveli, Pune - 411 019, Maharashtra.

Contact Person: Nikhil Deshpande, Company Secretary and Compliance Officer

Telephone: +91 20 2978 0210/11/12; **E-mail:** investors@krsnaadiagnostics.com;

Website: www.krsnaadiagnostics.com

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

Notice is hereby given that the Company is seeking approval of its members by way of an Ordinary Resolution for appointment of Mr. Adesh Kumar Gupta (DIN: 00020403) as an Independent Director of the Company, approved by the Board of Directors of the Company at its meeting held on Saturday, 28th May, 2022.

The appointment is in accordance with the provisions of the Companies Act, 2013 and rules framed thereunder, the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and as set out in the Notice of Postal Ballot dated Thursday, 21st July, 2022 ("Notice"), by way of Postal Ballot by voting through electronic means only ("e-voting"/ "remote e-voting").

The Postal Ballot Notice is available on the website of the Company at <https://krsnaadiagnostics.com>, on the website of stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the website of the NSDL at www.evoting.nsdl.com. Any member who does not receive the Postal Ballot Notice may also send an e-mail to investors@krsnaadiagnostics.com.

In compliance with the General Circular Nos. 14/2020 dated 8th April, 2020, 17/2020 dated 13th April, 2020, 22/2020 dated 15th June, 2020, 33/2020 dated 28th September, 2020, 39/2020 dated 31st December, 2020, 10/2021 dated 23rd June, 2021, 20/2021 dated 8th December, 2021 and 3/2022 dated 5th May, 2022 issued by the Ministry of Corporate Affairs, the Company has sent the postal ballot notice on Tuesday, 26th July, 2022 to those members whose e-mail addresses are registered with the Company / NSDL and Central Depository Services (India) Limited (collectively referred to as "Depositories") and whose names are recorded in the Register of Members/ Register of Beneficial Owners maintained by the Depositories as on Friday, 22nd July, 2022 ("Cut-off date"). A person who is not a Member on the cut-off date shall treat this Notice for information purposes only.

The Company has engaged the services of NSDL to provide remote e-voting facility to its members. The remote e-voting period commence from 9:00 a.m. (IST) on Thursday, 28th July, 2022 and end at 5:00 p.m. (IST) on Friday, 26th August, 2022, both days inclusive. The e-voting module shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity shares capital of the Company as on cut-off date. The communication of assent / dissent of the members will only take place through remote e-voting system. Only those Members whose names are recorded in the Register of Members of the Company or in the Registrar of Beneficial Owners maintained by the Depositories as on the cut-off date will be entitled to cast their vote by remote e-voting. Once the vote on the resolution is cast by the Member, he / she shall not be allowed to change it subsequently.

For details relating to e-voting, please refer to the postal ballot notice. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800 1020 990 and 1800 22 44 30 or contact Ms. Sarita Mote, NSDL at evoting@nsdl.co.in.

The Board of Directors of the Company has appointed Mr. Dinesh Birla, Company Secretary in Practice, (Membership No. F7658 and COP No. 13029) as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The result of the postal ballot will be announced at or before 5:00 p.m. (IST) Sunday, 28th August, 2022. The said results along with the Scrutinizer's Report would be intimated to BSE and NSE and will also be uploaded on the Company's website at <https://krsnaadiagnostics.com>, the stock exchanges at www.bseindia.com and www.nseindia.com, and NSDL at www.evoting.nsdl.com.

For Krsnaa Diagnostics Limited

Place: Pune

Date: 27th July, 2022

Sd/-

Nikhil Deshpande

Company Secretary and Compliance Officer



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Nikhil Deshpande

Company Secretary and Compliance Officer

Place: Pune

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