

Date: February 20, 2024

Ref. No.: KDL/SE/GI/04/2023-24

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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Dear Sir/Madam,

Sub: Clarification for intimation dated February 12, 2024 bearing reference no. KDL/SE/CI/05/2023-24

In continuation with the Company's intimation dated February 12, 2024 bearing reference no. KDL/SE/CI/05/2023-24, the Company wishes to further clarify that Mr. Yash Prithviraj Mutha's appointment and change in designation as Manager and Joint Managing Director respectively was approved by the Nomination and Remuneration Committee and Board of Directors in their meetings held on February 12, 2024 respectively. The change in designation as Joint Managing Director was approved with effect from February 12, 2024 and the appointment as Manager in terms of Section 203 of the Companies Act, 2013 read with rules made thereunder (including any statutory modification(s) or re-enactment thereof for time being in force) was approved with effect from April 01, 2024.

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 the Joint Managing Director and Manager, referred as above, are given as "Annexure" to this letter.

Request you to take the same on your records.

Thanking you,
Yours sincerely,

For Krsnaa Diagnostics Limited



Sujoy Sudipta Bose
Company Secretary & Compliance Officer
Encl: as above

Annexure

Details of Mr. Yash Prithviraj Mutha

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	Change in Designation of Mr. Yash Prithviraj Mutha as a Joint Managing Director and Appointment as a Manager of the Company.
2	Date of Appointment / Cessation & Terms of appointment	Change in designation as a Joint Managing Director with effect from February 12, 2024.
2A	Date of Appointment / Cessation & Terms of appointment	Appointment as a Manager with effect from April 01, 2024.
3	Brief profile	<p>Mr. Yash Prithviraj Mutha is a Chartered Accountant by qualification and has over 15+ years of experience working with Big Four audit firms and industry. He has worked with Credit Suisse as well as other MNCs.</p> <p>He is also a Certified Fraud Examiner (ACFE, USA) & a Certified Information System Auditor (CISA).</p> <p>Currently, he is serving as a Whole Time Director on the Board of the Company.</p>
4	Disclosure of relationships between directors	He is not related to any of the Directors on the Board of the Company.