

29th November, 2024

To,
The Secretary,
Bombay Stock Exchange Ltd (BSE)
Phiroze Jheejhebhoj Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code - 543308
ISIN: INE967H01025

To,
The Secretary,
National Stock Exchange (NSE)
Exchange Plaza, 5th Floor
Plot No.C/1, 'G' Block
Bandra - Kurla Complex
Mumbai - 400 051.
Symbol - KIMS
ISIN: INE967H01025

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform that CS. Uma Shankar Mantha (ACS-21035), Company Secretary and Compliance Officer of the Company has tendered his resignation from the position of Company Secretary & Compliance Officer of the Company to pursue other career opportunities outside the Organisation, vide his letter dated November 29, 2024 and will be relieved from the services of the Company with effect from close of business hour on December 17, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as “**Annexure-I**”.

This is for your information and records.

Thanking you,
Yours truly

For Krishna Institute of Medical Sciences Limited

BHASKARA RAO BOLLINENI
Digitally signed by
BHASKARA RAO BOLLINENI
Date: 2024.11.29 14:13:14
+05'30'

Dr. Bhaskara Rao Bollineni
Managing Director
DIN: 00008985

ANNEXURE-I

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Reason for change viz. appointment, resignation, removal, death or otherwise	CS. Uma Shankar Mantha has tendered his resignation as Company Secretary and Compliance Officer dated 29 th November 2024 to pursue other career opportunities outside the Organisation.
Date of Cessation	With effect from the closure of business hours on December 17, 2024.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	Letter is enclosed

November 29, 2024

From:

Umashankar Mantha
Hyderabad

To

The Board of Directors

Krishna Institute of Medical Sciences Limited.

Kind Attention: Dr. Bhaskara Rao Bollineni – CMD

Subject: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company - Reg.

Dear Sirs/Madam,

I hereby submit my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel), and other positions to pursue other career opportunities outside the Organisation. I respectfully request the Board to relieve me of my duties effective closing of business hours on December 17, 2024.

I confirm that there are no material reasons for my resignation apart from the above-mentioned reason.

I further convey my sincere thanks to the Company's Board of Directors for their unwavering support and cooperation extended to me during my tenure as Company Secretary & Compliance Officer.

Further, I request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and also intimate to the stock exchanges, to give the effect of this resignation.

Thanking You,

Yours Sincerely

MANTHA
SHANKER
UMA

Digitally signed by
MANTHA SHANKER
UMA
Date: 2024.11.29
11:11:53 +05'30'

Umashankar Mantha
M.No: A21035