

Date: January 31, 2025

Ref. No.: KDL/SE/123/2024-25

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,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Changes in Senior Management Personnel of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Kunal Kamble, General Manager-Human Resource, member of the Senior Management, has resigned from the services of the Company. He has ceased to be an employee of the Company and a member of Senior Management with effect from the close of business hours on January 31, 2025.

Details with respect to cessation of the Senior Management Personnel as required under Regulation 30(6) read with clause 7C of Para A of Part A of schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is provided in Annexure I to this letter and a copy of resignation tendered by Mr. Kamble is enclosed.

You are requested to take the above information on your record.

For Krsnaa Diagnostics Limited



Sujoy Sudipta Bose
Company Secretary and Compliance Officer

Details of Mr. Kamble

Sr. No.	Details of Event(s) that need to be provided	Information of such event(s)
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	With effect from close of business hours on January 31, 2025.
3.	brief profile (in case of appointment);	NIL
4.	disclosure of relationships between directors (in case of appointment of a director).	



Dear Mitesh Sir,

12-Dec-2024

I am writing to formally resign from my position as General Manager - HR at Krsnaa Diagnostics Ltd, effective today i.e. December 12, 2024 and January 31, 2025 will be my last working day in the company.

This decision was a difficult one, but it is based on personal reasons that I feel require my full attention at this time. I want to express my deep gratitude for the opportunities and support I have received during my tenure here. The experiences I have gained and the relationships I have built have been incredibly meaningful to me. I am also thankful to our Chairman, Rajendra Mutha and JMD, Yash Mutha for their continued support during my tenure at Krsnaa Diagnostics Ltd.

I am committed to ensuring a smooth transition and will do everything I can to assist during this period. Please let me know how I can help to make this process as seamless as possible.

Also, as discussed, request you not to hold my salary during my notice period.

Thank you for your understanding and support. I wish Krsnaa Diagnostics Ltd. continued growth and success.

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Sincerely,

Kunal Kamble

General Manager – Human Resources

Employee No.: 16486

Accepted
Mitesh
12/12/24