

Date: February 12, 2025

Ref. No.: KDL/SE/132/2024-25

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 Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is to inform you that the Board of Directors at its meeting held today i.e. February 12, 2025, inter-alia, based on the recommendation of the Nomination and Remuneration Committee, have approved the appointment of Mr. Yash Prithviraj Mutha (DIN: 07285523) as the Managing Director and Key Managerial Personnel of the Company, in terms of the provisions of the Companies Act, 2013 for a period of 5 years with effect from February 13, 2025 till February 12 2030, subject to the approval of the members of the Company.

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 Managing Director, referred as above, are given as “Annexure I” to this letter.

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

For Krsnaa Diagnostics Limited



Sujoy Sudipta Bose
Company Secretary and Compliance Officer

Annexure I

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, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. Yash Prithviraj Mutha as Managing Director and Key Managerial Personnel of the Company.
2.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Appointed for the period of 5 years with effect from February 13, 2025 till February 12, 2030, subject to the approval of shareholders.
3.	brief profile (in case of appointment);	Mr. Yash Mutha is a seasoned leader with over 20 years of extensive experience in strategy, operations, and overall business management, playing a pivotal role in driving the growth and transformation of our company. He holds a bachelor's degree in commerce from the University of Pune and is a respected associate member of the Institute of Chartered Accountants of India. Additionally, Mr. Mutha holds a Certified Fraud Examiner certificate, accredited by the Association of Certified Fraud Examiners, USA, and Certified Information Systems Auditor (CISA) certificate, certified by the CISA Certification Committee, USA. Since joining the company in 2017, Mr. Mutha has been a driving force behind our strategic initiatives, overseeing key operational functions, and reinforcing our commitment to innovation and excellence. His leadership as Joint Managing Director has been instrumental in navigating the complexities of the healthcare diagnostics industry, enhancing corporate governance, and fostering sustainable business growth.
4.	disclosure of relationships between directors (in case of appointment of a director).	He is not related to any of the Directors on the Board of the Company.
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018	Mr. Yash Prithviraj Mutha is not debarred from holding the office of Managing Director by any SEBI order or any other such authority