

Date: February 12, 2025

Ref. No.: KDL/SE/129/2024-25

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 Key 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. Yash Prithviraj Mutha, Joint Managing Director and Manager of the Company, has ceased to be Joint Managing Director and Manager with effect from the close of business hours on February 12, 2025, pursuant to his appointment as the Managing Director of the Company.

Details with respect to cessation of the Key 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. Yash Mutha 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. 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;	Cessation from the designation of Joint Managing Director and Manager of the Company, pursuant to appointment as the Managing Director of the Company.
2.	date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	With effect from close of business hours on February 12, 2025.
3.	brief profile (in case of appointment);	NIL
4.	disclosure of relationships between directors (in case of appointment of a director).	



Date: February 12, 2025

To,

**The Nomination and Remuneration Committee and
The Board of Directors**

Krsnaa Diagnostics Limited,

S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1,

Near Chinchwad Station, Chinchwad, Taluka - Haveli,

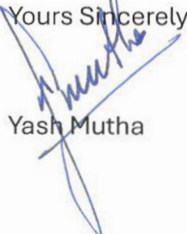
Pune, Maharashtra, India, 411019

Subject: Resignation from the position of Joint Managing Director and Manager

Dear Sir/Ma'am,

This is to inform you that, with reference to the above-mentioned subject matter, I, Mr. Yash Mutha, hereby tender my resignation from the position of the Joint Managing Director and Manager of the Company with effect from close of business hours on February 12, 2025 pursuant to my appointment as the Managing Director of the Company.

Thanking You,
Yours Sincerely,


Yash Mutha

