

Date: August 07, 2024

Ref. No.: KDL/SE/055/2024-25

<p>To, BSE Limited Corporate Relationship Department 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 543328</p>	<p>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</p>
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Dear Sir/Madam,

Subject: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Clarification for intimation given by Company dated August 06, 2024.

In line with intimation given by Company dated August 06, 2024 bearing number KDL/SE/052/2024-25 and email dated August 07, 2024 received from BSE Limited for additional details, we would like to inform you that the information as required under SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 was a part of the said intimation as annexure.

However, the extract of the annexure is reproduced as below for quick reference:

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	Resignation of Dr. Prashant Pandurangrao Deshmukh from the position of Chief Executive Officer of the Company.
2	Date of Appointment /Cessation & Terms of Appointment	with effect from close of business hours on July 31, 2024.
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	

Further, the resignation of Dr. Prashant Pandurangrao Deshmukh, Chief Executive Officer of the Company was accepted by the Board of Directors of the Company in its meeting held on August 06, 2024. Post which the Company has promptly within 30 Minutes of the conclusion of the Board Meeting informed the stock exchange regarding the same.



Since, the acceptance of resignation was done at the aforesaid board meeting, the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, has intimated the stock exchange on August 06, 2024.

Given the above facts, we would like to inform you that this was unintentional and inadvertent in nature.

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

For Krsnaa Diagnostics Limited



Sujoy Sudipta Bose
Company Secretary and Compliance Officer

