

28th January, 2025

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

**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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Lease and License Agreement for the Land and Hospital Building (including operations and management) of Valiyath Institute of Medical Sciences, Kollam, Kerala.

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that KIMS Swastha Private Limited (“the KIMS”), a wholly-owned subsidiary of Krishna Institute of Medical Sciences Limited has entered into an agreement on 27th January, 2025 with Valiyath Institute of Medical Sciences, for a Lease and License Agreement of land and hospital building (including operations and management) for a period of 20-year effective 01st February, 2025.

The requisite disclosure as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure-A** to this letter.

Kindly take the intimation on your record. This intimation is also uploaded on the Company’s website at: <https://www.kimshospitals.com/investors/> > **Disclosures under Regulation 62 of the SEBI (LODR) Regulations, 2015 > Intimations filed by the Company > Intimations under Regulation 30>FY24-25**

We request you to kindly take the same on record.

Thanking You,

Yours truly

For Krishna Institute of Medical Sciences Limited

Nagajyanthi J. R
Company Secretary & Compliance Officer

ANNEXURE -A

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

a	Name of Company with whom agreement/ JV is signed	Valiyath Institute of Medical Sciences, located in Kollam, Kerala
b	Area of Agreement	Lease and License Agreement (including operations and management)
c	Domestic or International	Domestic
d	Share Exchange Ratio/ JV Ratio	NA
e	Scope of Business Operation of Agreement:	<p>KIMS Swastha Private Limited (“KIMS”), a wholly-owned subsidiary of Krishna Institute of Medical Sciences Limited, has entered into a Lease and License Agreement (including operations and management) with Valiyath Institute of Medical Sciences on 27th January, 2025 to take on lease and operate and manage a 375-bedded facility located in Kollam, Kerala for a period of 20 years commencing from 1st February 2025 to 31st January, 2045.</p> <p>The Super Specialty Hospital will be under the supervision and control of KIMS which shall be solely responsible for the proper and efficient management.</p>
f	Details of consideration paid/ received in agreement / JV	As per the Lease and License Agreement, KIMS shall pay a monthly rental of ₹31 lakhs as fixed payout (which will increase to ₹35 lakhs in the 3rd year and by 15% every three years thereafter) for the lease and operation of the hospital. Additionally, KIMS will share a variable payout of 4% of the net revenue less the fixed payout in accordance with the terms and conditions specified in the agreement.
g	significant terms and conditions of agreement / JV in brief;	The management of the Super Specialty Hospital shall be under the exclusive supervision and control of KIMS, who shall be solely responsible for managing the Valiyath Institute of Medical Sciences.
h	Whether the acquisition would fall within related party transactions and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”;	No
i	Size of the entity(ies);	Not Applicable
j	Rationale and benefit expected.	Along with the benefits mentioned above in “point f”, this will enhance presence of KIMS in Kerala.