

Date: February 12, 2025

Ref. No.: KDL/SE/128/2024-25

To, <b>BSE Limited</b> <b>Corporate Relationship Department</b> 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 <b>Scrip Code: 543328</b>	To, <b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051 <b>NSE Symbol: KRSNAA</b>
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Dear Sir/Madam,

**Sub: List of the Key Managerial Personnel's ("KMPs") for the purpose of determining the materiality of an event or information & making disclosures to the stock exchange(s).**

Pursuant to the provisions of 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation'), we wish to submit the list of KMPs for determining materiality of an event or information as per the revised policy on determination of materiality of events adopted and approved by the Board of Directors in its meeting held today i.e. February 12, 2025:

Sr No	Name	Designation	Contact Details
1.	Mr. Yash Mutha	Managing Director	Krsnaa Diagnostics Limited S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Taluka - Haveli, Pune, Maharashtra – 411019 Phone: (020) 2740 2400
2.	Mr. Mitesh Dave	Group Chief Executive Officer	
3.	Mr. Pawan Daga	Chief Financial Officer	

The same will be available on the website of the Company.

Request you to take the same on your records.

Thanking you,  
Yours sincerely,

For Krsnaa Diagnostics Limited



**Sujoy Sudipta Bose**  
**Company Secretary & Compliance Officer**  
Encl: as above