

26<sup>th</sup> July, 2023

<b>The Secretary, Bombay Stock Exchange Ltd (BSE)</b> Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai - 400 001. <b>Scrip Code - 543308</b> <b>ISIN: INE967H01017</b>	<b>The Secretary, National Stock Exchange, Exchange Plaza, 5th Floor Plot No.C/1, 'G' Block Bandra - Kurla Complex Mumbai - 400 051. <b>Symbol - KIMS</b> <b>ISIN: INE967H01017</b></b>
--	---

Dear Sir/ Madam,

**Sub: Intimation of the appointment of Mr. Sachin Ashok Salvi as the Chief Financial Officer (Key Managerial Personnel) of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. - Reg.**

We herewith intimate the appointment of Mr. Sachin Ashok Salvi as the Chief Financial Officer & Key Managerial Personnel of the Company with effect from *August 01, 2023*, upon recommendation of the Nomination & Remuneration Committee, approval of the Audit Committee and the Board of Directors in their respective meetings held today i.e., on July 26, 2023. The Board Meeting commenced at 10.30 am and concluded at 11.00 am.

The requisite disclosure as per Regulation 30 of Listing Regulations read with:

- SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and
- SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

is enclosed as "**Annexure - 1**" to this letter.

You are kindly requested to take this intimation on your record.

Thanking you,  
Yours truly

**For Krishna Institute of Medical Sciences Limited**

**Uma Shankar Mantha**  
**Company Secretary & Compliance Officer**

**Annexure-1**

<b>Name of Key Managerial Personnel</b>	Mr. Sachin Ashok Salvi
<b>Reason for Change</b>	Appointment as the Chief Financial Officer & Key Managerial Personnel.
<b>Date of Appointment &amp; Term of Appointment</b>	With effect from August 01, 2023
<b>Brief profile</b>	<p>Mr. Sachin Ashok Salvi is a qualified Chartered Accountant with more than 20 years of experience in Finance &amp; Accounts, Financial Reporting &amp; Analysis, and steering the overall accounting operations &amp; audits for the organization; implementing complex business processes and operational improvements.</p> <p>He has successfully managed IPO processes while working as a key member of the core team; pivotal in the preparation of restated financial restatement as per the requirements of the regulation, attending the due diligence conducted during the course of IPO by legal, accounting agencies, and merchant bankers.</p> <p>He has expertise in handling issues with various regulatory bodies such as SEBI, RBI, Tax departments, and other regulatory agencies and is competent to handle preparations and disclosures under the Indian Accounting Standards (IndAS), ICDS disclosures, ICDR Regulations, Goods &amp; Service Tax (GST), TDS, Service Tax, MVAT, Company Law Procedures, CESS, and other tax regulations.</p> <p>He was associated with SD Khanolkar &amp; Co., Chartered Accountants, Mumbai as Sr. Chartered Accountant from Aug' 03 to Jan' 11, then from Feb'11 got associated with Thyrocare Group of Companies, Navi Mumbai in the positions of Finance Controller and Chief Financial Officer.</p>
<b>Disclosure of relationship between Director</b>	Not applicable