

Date: April 09, 2024

Ref. No.: KDL/SE/010/2024-25

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: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) in respect of Incorporation of a wholly owned subsidiary company

In continuation with the disclosure given earlier bearing reference number KDL/SE/CI/09/2023-24 dated February 13, 2024 and pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform that the Wholly Owned Subsidiary Company of Krsnaa Diagnostics Limited in the name of “Krsnaa Retail Private Limited” (“The Company”) has been incorporated on April 04, 2024. The certificate of incorporation was received by the Company on April 08, 2024.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure.

Thanking you,
Yours sincerely,

For Krsnaa Diagnostics Limited



Sujoy Sudipta Bose
Company Secretary & Compliance Officer
Encl: As above

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Name: Krsnaa Retail Private Limited Authorized Capital: INR 15,00,000/- (Rupees Fifteen Lakhs) Subscribed capital : INR 1,00,000 (One Lakh)
2	Whether the acquisition would fall within related party transaction(s) 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"	Krsnaa Retail Private Limited is a related party of Krsnaa Diagnostics Limited. Save and except what is mentioned above, the Promoter/ promoter group/ group companies are not interested in the transaction.
3	Industry to which the entity being acquired belongs	Diagnostic Services
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Company will carry out business in the field of Diagnostic Services.
5	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6	Indicative time period for completion of the acquisition	
7	Consideration - whether cash consideration or share swap or any other form and details of the same	100% subscription to the share capital in Cash.
8	Cost of acquisition and/or the price at which the shares are acquired	Not Applicable
9	Percentage of shareholding / control acquired and / or number of shares acquired	100%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Krsnaa Retail Private Limited, is a Wholly owned Subsidiary company incorporated on April 04, 2024 under the provisions of the Companies Act, 2013, having its registered office in the State of Maharashtra. The history of last 3 Years turnover is not applicable as this Company is a newly incorporated entity.

Krsnaa Diagnostics Ltd.

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