

7th November, 2023

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

Sub: Intimation of the resignation of Mr. Shantanu Rastogi, Non-Executive Director of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. - Reg.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform that Mr. Shantanu Rastogi vide his letter dated 7th November 2023 has tendered his resignation from the position of Non-Executive & Non-Independent Director of the Company with immediate effect i.e. from the conclusion of the Board Meeting held today.

Board Meeting Commenced at : 2.00 P.M.
Board Meeting Concluded at : 5.00 P.M

The details required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD 4/2015 dated 9th September 2015 is enclosed as **Annexure I** and the resignation letter is enclosed as **Annexure II**.

You are requested to take the above on your record.

This is for your information and records.

Thanking you,
Yours truly

For Krishna Institute of Medical Sciences Limited

MANTHA
UMASHANKAR
Digitally signed by
MANTHA UMASHANKAR
Date: 2023.11.07
17:08:07 +05'30'

Umashankar Mantha
Company Secretary & Compliance Officer
Enclosures: As enclosed

Annexure-I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sr. No	Disclosure Requirement	Details
1.	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to his other preoccupations
2.	Date of Appointment\re-appointment\cessation (as applicable) & term of Appointment\Re-appointment;	With immediate effect i.e from the conclusion of the Board Meeting held today
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

Krishna Institute of Medical Sciences Limited (KIMS Ltd.)

D.NO.1-8-31/1, Minister's Road, Secunderabad-3.,

Andhra Pradesh,

Telangana, 500003, India

Attention: Board of Directors

07 November 2023

Sub: Resignation Letter

Dear Sir/Madam,

I, Shantanu Rastogi, having DIN 06732021, do hereby tender my resignation from the directorship of KIMS Ltd. and all positions held by me as an officer and, or member of the board of directors and any committees of the board of directors, as applicable, on account of other preoccupations, and with immediate effect.

KIMS Ltd. is requested to as soon as possible to take on record my resignation and make all such statutory and regulatory filings as may be required in relation thereto including without limitation filing Form DIR-12 and making the relevant disclosures under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please accept this as my resignation letter and relieve me of my duties with immediate effect.

Yours sincerely,



Name: Shantanu Rastogi

DIN: 06732021