

13th December 2022

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 appointment of Mr. Shantanu Girish Rastogi (DIN:06732021) as Non-Executive Non-Independent Director of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Reg.

The Board of Directors through Circular resolution has approved on 12th December 2022, the appointment of Mr. Shantanu Girish Rastogi (DIN:06732021) as an Additional Director (Non-Executive Non-Independent) with effect from 10th December 2022 who will be liable to retire by rotation and holds office upto the ensuing Annual General Meeting. The said appointment has been recommended by the Nomination and Remuneration Committee earlier.

The additional details pursuant to Regulation 30 and other relevant provisions of the Listing Regulations is enclosed as **Annexure-1**.

This is for your information and records.

Thanking you,
Yours truly

For Krishna Institute of Medical Sciences Limited

Umashankar Mantha
Company Secretary & Compliance Officer

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

Appointment of Mr. Shantanu Girish Rastogi (DIN:06732021) as an Additional (Non'Executive NonIndependent) Director of the Company with effect from 10th December 2022.

Name of Director	Mr. Shantanu Girish Rastogi
Reason for Change	Appointment as an Additional Director (Non-Executive Non-Independent) of the Company.
Date of Appointment & term of appointment	With effect from 10 th December 2022, to hold office up to the ensuing Annual General Meeting of the Company.
Brief profile	He holds a bachelor's degree in technology and a master's degree in technology from the Indian Institute of Technology, Bombay, and has completed his Master's in Business Administration from the Wharton School of Business at the University of Pennsylvania. He is a Managing Director at General Atlantic. He was previously associated with Apax Partners India Advisers Private Limited and McKinsey and Company.
Disclosure of relationship between Director	Mr. Shantanu Girish Rastogi is not related to any of the Directors.
Information as required under Circular No. LIST/COMP 1 4/2018- 1 9 and NSE/CML/2018/02 dated June 20, 2018, issued by the BSE and NSE, respectively.	Mr. Shantanu Girish Rastogi is not debarred from holding the office of a Director by virtue of any SEB Order or any other such authority.