

8th January, 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 completion of tenure of Independent Director of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

In terms of provisions of Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mr. Pankaj Vaish (DIN: 00367424) has completed his 1st term of 3 (Three) years as an Independent Director of the Company and ceases to be Independent Director w.e.f. the end of the day i.e. 7th January 2024 @11.59.59 pm.

The details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are in “**Annexure A**” attached to this letter.

The above information will also be available on the Company's website: www.kimshospitals.com. We request you to take the same on your record.

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

Name of Director	Mr. Pankaj Vaish
Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr. Pankaj Vaish (DIN: 00367424) completed his 1 st term of 3 (Three) years as an Independent Director and ceased to be an Independent Director of the Company w.e.f. end of day the day i.e. 7 th January 2024. @ 11.59.59 pm.
Date of Appointment/ cessation (as applicable) & term of Appointment	7 th January, 2024.
Brief profile	Not Applicable
Disclosure of relationship between Director	Not Applicable