

10th August, 2021

CIN: L55101TG1973PLC040558

The Secretary, Bombay Stock Exchange Ltd (BSE) Phiroze Jheejeebhoy 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,

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

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we herewith intimate that Mr. Sandeep Achyut Naik (DIN: 02057989), representing General Atlantic Singapore KH PTE Ltd., has submitted his resignation from the Board of the Company as Director (**Non-Executive, Non- Independent**) with effect from close of business hours of 5th August, 2021. The intimation, as received from Mr. Sandeep Achyut Naik, has been formally put-up before the Board in its meeting held today i.e. 10.08.2021.

The said resignation was in terms of Article 74 of the Articles of Association of the Company. Resignation letter is enclosed as Attachment.

We request you to take this intimation on your records.

Thanking you,

Yours truly,

For Krishna Institute of Medical Sciences Limited



Umashankar Mantha
Company Secretary & Compliance Officer



Krishna Institute of Medical Sciences Limited

Minister Road, Secunderabad - 500 003, Telangana, India
Phone: +91 40 4488 5000/4488 5184 | Fax: +91-40-27840980 | kimshospitals.com
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Thursday, 05 August 2021

To
The Board of Directors
Krishna Institute of Medical Sciences Limited
1-8-31/1, Minister Rd
Krishna Nagar Colony
Begumpet
Secunderabad 500 003
Telangana

Sub: Resignation from Directorship

Dear Sir/Madam,

Given that I am a Non-Executive Director (acting as a nominee director for General Atlantic Singapore KH PTE Ltd (“**General Atlantic**”)) on the board of directors (“**Board**”) of Krishna Institute of Medical Sciences Limited (“**Company**”) and in view of the amendment in clause 6.1(c) of the shareholders’ agreement dated June 14, 2018 entered into, amongst others, the Company and General Atlantic, I hereby tender my resignation from the post of Non-Executive Director of the Company.

I request the Board to accept my resignation and relive me from the duties of Non-Executive Director with effect from Thursday, 05 August 2021

Please acknowledge the receipt of the letter and arrange to submit necessary forms with the Registrar of Companies, Andhra Pradesh and Telangana, inform any other concerned authorities and complete any other formalities in relation to my resignation as may be required to be done under the applicable laws.

I wish the company all the success and growth in the years ahead.

With Best Wishes



Sandeep Naik
DIN: 02057989