

9<sup>th</sup> December 2022

<b>The Secretary, Bombay Stock Exchange Ltd (BSE)</b> Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai - 400 001. <b>Scrip Code - 543308</b> <b>ISIN: INE967H01017</b>	<b>The Secretary, National Stock Exchange, Exchange Plaza, 5th Floor Plot No.C/1, 'G' Block Bandra - Kurla Complex Mumbai - 400 051. <b>Symbol - KIMS</b> <b>ISIN: INE967H01017</b></b>
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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 the amendment in clause 6.1 (c) of the shareholders' agreement dated June 14, 2018, entered into, amongst others, the Company & General Atlantic Singapore Kh. Pte. Ltd ("**GA**"), and Article 74 of the Articles of Association of the Company in which GA has the special right to appoint one Nominee Director until they hold 10% of the equity of the Krishna Institute of Medical Sciences Limited ("**Company**").

In view of the recent equity sale transaction by the GA, the shareholding of the GA has fallen below 10% of the equity share capital of the Company. Accordingly, in compliance with the shareholders' agreement dated June 14, 2018, which was entered into amongst the Company, GA, and Other Shareholders and pursuant to Article 74 of the Articles of Association of the Company, Mr. Shantanu Rastogi (**DIN No. 06732021**), representing the GA has submitted his resignation from the Board of the Company as Director (Non-Executive) with effect from 8<sup>th</sup> December 2022.

The resignation letter is enclosed as an attachment. 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: 2022.12.09  
09:34:27 +05'30'

**Umashankar Mantha**  
**Company Secretary & Compliance Officer**

December 8, 2022

**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 December 8, 2022.

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

**SHANTANU RASTOGI**  
Digitally signed by SHANTANU RASTOGI  
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postalCode=400030, st=Maharashtra,  
serialNumber=67358313FC6E9F6CEFBB  
7F5B0C5DF04028B03352782DACB81D7  
ACD1633ECCEC2, cn=SHANTANU  
RASTOGI  
Date: 2022.12.08 12:01:59 +05'30'

Shantanu Rastogi  
DIN: 06732021