

4th January, 2025

The Secretary, Bombay Stock Exchange Ltd (BSE) Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code - 543308 ISIN: INE967H01025	The Secretary, National Stock Exchange, Exchange Plaza, 5th Floor Plot No.C/1, 'G' Block Bandra - Kurla Complex Mumbai - 400 051. Symbol - KIMS ISIN: INE967H01025
--	--

Dear Sir/ Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), as amended from time to time, we would like to inform the Exchanges that the Board of Directors of the Company at its meeting held today i.e. January 4, 2025 based on the recommendation of Nomination and Remuneration Committee has approved the appointment of Mr. Suresh Natwarlal Patel (DIN: 07202263) as an Additional Director of the Company in the category of an Independent Director (Non-Executive) w.e.f. January 4, 2025 for a term of upto 5 (five) consecutive years subject to approval by the Shareholders of the Company.

Further, in accordance with the Circulars dated June 20, 2018, issued by the BSE Limited and National Stock Exchange of India Limited and based on affirmation given by Mr. Suresh Natwarlal Patel, we hereby confirm that he is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

The board meeting commenced at 11:30 A.M. (IST) and concluded at 12:30 P.M. (IST) today.

The above is for your information and dissemination.

Thanking you

For Krishna Institute of Medical Sciences Limited

Dr. Bhaskara Rao Bollineni
Chairman & Managing Director
DIN No. 00008985

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. Suresh Natwarlal Patel (DIN: 07202263 as an Additional Director of the Company in the category of an Independent Director (Non-Executive) .

Name of Director	Mr. Suresh Natwarlal Patel
Reason for Change	Appointment as an Additional Director of the Company in the category of an Independent Director (Non-Executive)
Date of Appointment & term of appointment	With effect from January 4, 2025 for a term of upto 5 (five) consecutive years.
Brief profile	He is a graduate in Science and Law and also a certified member of the Indian Institute of Bankers. He has over three decades of rich banking experience. He was an Independent External Monitor (IEM) in IOCL and BEL. He was appointed as Vigilance Commissioner in Central Vigilance Commission w.e.f. April 29, 2020, and worked as Central Vigilance Commissioner w.e.f. June 24, 2021. He retired from CVC on December 24, 2022. As on he is the Chairman of the Advisory Board for Banking and Financial Frauds (ABBFF) by CVC w.e.f. 21st September, 2023.
Disclosure of relationship between Director	Mr. Suresh Natwarlal Patel 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. Suresh Natwarlal Patel is not debarred from holding the office of a Director by virtue of any SEBI Order or any other such authority