

4th January, 2025

<p>The Secretary, Bombay Stock Exchange Ltd (BSE) Phiroze Jheejhebho Towers, Dalal Street, Mumbai - 400 001. Scrip Code - 543308 ISIN: INE967H01025</p>	<p>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</p>
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Dear Sir/ Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Part A of Schedule III of said Regulations, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. Saturday, January 4, 2025 have considered and approved the appointment of Ms.Nagajayanthi J.R (Membership No. FCS 7148) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with immediate effect i.e from Saturday, January 4, 2025.

The additional details required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexures A to this letter.

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-1

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 Ms. Nagajayanthi J.R (Membership No. FCS 7148) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company .

Name	Ms. Nagajayanthi J.R
Designation	Company Secretary and Compliance Officer
Reason for Change	Appointment to fill up vacancy due to resignation of Company Secretary and Compliance officer
Date of Appointment & term of appointment	Saturday, January 4, 2025 & As per Appointment Letter
Brief profile	Ms. J.R. Nagajayanthi (FCS-7148) is a Fellow Member of Institute of Company Secretaries of India is a Law Graduate from Osmania University and holds Masters degree and Doctorate in Financial Management. She has over 24 years of experience in Secretarial, Legal and Corporate Finance, Secretarial and compliance.
Disclosure of relationship between Director	Ms. Nagajayanthi J.R is not related to any of the directors.