

13th May, 2022

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| To, Corporate Relations Department Bombay Stock Exchange Ltd (BSE) Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code - 543308 ISIN: INE967H01017 | To, The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra - Kurla Complex Mumbai - 400 051. Symbol - KIMS ISIN: INE967H01017 |
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Dear Sir/ Madam

Sub: Publication of the Postal Ballot Notice in News paper.

Please find enclosed the Publication of the Postal Ballot Notice in News paper for approval of the following resolutions:

1. To consider and approve, reappointment of Dr. Bhaskar Rao Bollineni as Managing Director on a monthly all inclusive remuneration of Rs.30,00,000.
2. To consider and approve reappointment of Dr. Abhinay Bollineni as Executive Director & CEO on a monthly remuneration of Rs. 12,50,000 as fixed pay and target based variable pay of Rs. 50,00,000 per annum.
3. To consider and approve reappointment of Ms. Anitha Dandamudi as Whole-time Director on an all-inclusive monthly remuneration of Rs.4,50,000.
4. To make investments, give loans, guarantees and provide securities under Section 185 and Section 186 of the Companies Act, 2013.

This is for your information and records

Thanking you,

Yours truly

For Krishna Institute of Medical Sciences Limited



Umashankar Mantha
General Manager –Legal,
Company Secretary & Compliance Officer
Encl: As above



Krishna Institute of Medical Sciences Limited

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