

28th November, 2023



The Secretary, Bombay Stock Exchange Ltd (BSE) Phiroze Jheejheebhoy 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/ Madam,

Sub: Outcome of Board Meeting held on 28th November 2023 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the above, we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e., November 28, 2023, have approved the following:

1. Appointment of Mr. Adwik Bollineni (DIN: 06549059) as an Additional Director (Non-Executive Non-Independent) of the Company with effect from 28th November 2023 and further recommendation of his appointment to the shareholders for their approval as a Director (Non-Executive Non-Independent) of the Company who shall be liable to retire by rotation.
2. Reappointment of Mr. Saumen Chakraborty (DIN: 06471520), Mr. Venkata Ramudu Jasthi (DIN: 03055480), and Mr. Ratna Kishore Kaza (DIN: 01152107), as an Independent Directors of the Company for the 2nd term of 5 years commencing from 08.01.2024 to 07.01.2029 subject to the approval of Shareholders of the Company.

Mr. Adwik Bollineni, Mr. Saumen Chakraborty, Mr. Venkata Ramudu Jasthi and Mr. Ratna Kishore Kaza are not debarred from holding the office of director pursuant to any SEBI order or any such authority under BSE Circular No. LIST/COMP/14/2018-19 dated 20th June 2018 and NSE Circular No. NSE/CML/2018/02 dated 20th June 2018 respectively.

The requisite disclosure as per Regulation 30 of Listing Regulations read with:

- a. SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, and
- b. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

is enclosed as "**Annexure - 1**" to this letter.

Board Meeting Commenced at: 11.00 A.M.

Board Meeting Concluded at: 12.30 P.M

This is for your information and records.

Thanking you,

Yours truly

For Krishna Institute of Medical Sciences Limited

Umashankar Mantha
Company Secretary & Compliance Officer

Krishna Institute of Medical Sciences Limited

D.No.: 1-8-31/1, Minister Road, Secunderabad - 500 003, Telangana, India
Phone: +91 40 4488 5000/4488 5184 | Fax: +91-40-27840980 | kimshospitals.com
CIN: L55101TG1973PLC040558

Annexure-I



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

1. Mr. Adwik Bollineni (DIN:06549059)

Name of Director	Mr. Adwik Bollineni
Reason for Change	Appointment as an Additional Director (Non-Executive Non-Independent) of the Company
Date of Appointment & term of appointment	With effect from 28 th November 2023 who shall hold office up to the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier, pursuant to section 161(1) of the Companies Act, 2013.
Brief profile	<p>Mr. Adwik Bollineni was born on April 27, 1992, aged 31 years. He holds a bachelor's degree in Business administration from Goenka World Institute, Delhi (affiliated with Lancaster University, London). He has experience of over 10 Years as a Financial Analyst. He has worked as a Financial Analyst with various organizations such as O3 Capital, Karvy Private Wealth, and Standard Chartered and handled key responsibilities such as Setting up Financial and Operational processes, review and approval mechanisms for budget and manpower planning, networking, fund management, client on-boarding, exploring new business opportunities, leading operations, finance and marketing professionals towards organizational goals. His key skill sets are Communication, problem solving, and people management.</p> <p>He is the CEO of Sarvejana Healthcare Private Limited (KIMS Sunshine) and Rajyalakshmi Healthcare Private Limited (KIMS Gachibowli).</p>
Disclosure of relationship between Director	He is the Son of Dr. Bhaskara Rao Bollineni, CMD, and Brother of Dr. Abhinay Bollineni, Director & CEO of the Company.

2. Mr. Saumen Chakraborty (DIN: 06471520)

Name of Director	Mr. Saumen Chakraborty
Reason for Change	Mr. Saumen Chakraborty's current tenure (1st term) as an Independent Director of the Company would be ending on 07 th Jauary 2024. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e., November 28, 2023, has approved the re-appointment of Mr. Saumen Chakraborty for a further period of 5 years commencing from 08.01.2024 to 07.01.2029, subject to the approval of the members at the general meeting.
Date of Appointment & term of appointment	Reappointment for the 2nd term of 5 years commencing from 08.01.2024 to 07.01.2029 subject to the approval of Shareholders of the Company.
Brief profile	<p>Mr. Saumen Chakraborty has a brilliant academic background and rich corporate experience of over 37 years. He is an alumnus of IIM Ahmedabad and has also been conferred with the title of "Executive Fellow in Management" by the Indian School of Business (ISB), Hyderabad. He was previously associated with Dr. Reddy's Laboratories, Tecumseh, Eicher, C-DOT, and CMC and held many vital positions in the fields of Finance, HR, IT, Legal, and Business process. He had played a significant role in the evolution of Dr. Reddy's as a Global Pharmaceutical Company while handling various CXO roles over 20 years. As a Global CFO at Dr. Reddy's, he built robust financial systems and strong corporate governance thereby enhancing shareholder value.</p> <p>He won a series of Management Excellence awards in his distinguished career from various bodies including CNBC, IMA, and BW-Yes Bank.</p> <p>He has been an acclaimed speaker at various global and national conferences. He has deep insights into various issues of Corporate Management with a glowing track record.</p>
Disclosure of relationship between Director	Mr. Saumen Chakraborty is not related to any Director/ Key Managerial Personnel of the Company.

Krishna Institute of Medical Sciences Limited

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3. Mr. Venkata Ramudu Jasthi (DIN: 03055480)

Name of Director	Mr. Venkata Ramudu Jasthi
Reason for Change	Mr. Venkata Ramudu Jasthi's current tenure (1st term) as an Independent Director of the Company will be ending on 07.01.2024. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e., November 28, 2023, has approved the re-appointment of Mr. Venkata Ramudu Jasthi for a further period of 5 years commencing from 08.01.2024 to 07.01.2029, subject to the approval of the members at the general meeting.
Date of Appointment & term of appointment	Reappointment for the 2nd term of 5 years commencing from 08.01.2024 to 07.01.2029 subject to the approval of Shareholders of the Company.
Brief profile	Mr. Venkata Ramudu Jasthi IPS (Retd), is a Director General of Police (DGP) of erstwhile Andhra Pradesh State. Post-retirement he enrolled with the Bar Council of India. He is post-graduate in Economics and Law. Besides, he holds a post-graduate certificate in Criminal Justice and Police Management from the University of Leicester. He is endowed with a robust understanding of issues of public importance and has a practical view of various matters concerning administration.
Disclosure of relationship between Director	Mr. Venkata Ramudu Jasthi is not related to any Director/ Key Managerial Personnel of the Company.

4. Mr. Ratna Kishore Kaza (DIN: 01152107)

Name of Director	Mr. Ratna Kishore Kaza
Reason for Change	Mr. Ratna Kishore Kaza's current tenure (1st term) as an Independent Director of the Company would be ending on 07.01.2024. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e., November 28, 2023, has approved the re-appointment of Mr. Venkata Ramudu Jasthi for a further period of 5 years commencing from 08.01.2024 to 07.01.2029, subject to the approval of the members at the general meeting.
Date of Appointment & term of appointment	Reappointment for the 2nd term of 5 years commencing from 08.01.2024 to 07.01.2029 subject to the approval of Shareholders of the Company.
Brief profile	Mr. Ratna Kishore Kaza holds a master's degree in Science in nuclear physics from Andhra University. He was the Principal Secretary (Health Medical and Family Welfare) to the Government of Andhra Pradesh and also served as an Administrative Member of the Andhra Pradesh Administrative Tribunal. He also served as Managing Director of Godavari Fertilizers and Chemicals Limited. His Administrative experience and knowledge on various matters are of great value to the Company.
Disclosure of relationship between Director	Mr. Ratna Kishore Kaza is not related to any Director/ Key Managerial Personnel of the Company.