

14<sup>th</sup> January, 2023

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

Dear Sir/ Madam

**Sub:** Publication of the Postal Ballot Notice in Newspaper.

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

1. Appointment of Mr. Shantanu Rastogi as Non-Executive Director of the Company, liable to retire by rotation.
2. To consider and approve for alteration of Article 74 of the Articles of Association of the Company.
3. To consider and approve the issue of Non-Convertible Debentures.

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**  
**M.No. A21035**

**Encl:** As above



