November 04, 2026

To The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400001 **Scrip Code** - 543308 **ISIN: INE967H01025**	To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 **Symbol** - KIMS **ISIN: INE967H01025**

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Dr. Abhinay Bollineni as Director & CEO, Re-appointment of Dr. Bhaskara Rao Bollineni as Chairman & Managing Director and Re-appointment of Ms. Dandamudi Anitha as Whole-time Director of the Company .

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of Krishna Institute of Medical Sciences Limited ("the Company"), at its meeting held today, i.e., November 04, 2026, , has approved the following:

- Re-appointment of Dr. Abhinay Bollineni (DIN No. 01681273) as Director & CEO of the Company for a further term of 5 years.

- Reappointment of Dr. Bhaskara Rao Bollineni (DIN No. 00008985) as Chairman & Managing Director of the Company for a further term of five years, including continuation in office beyond the age of 70 years.

- Reappointment of Ms. Dandamudi Anitha (DIN No. 00025480) as Whole-time Director of the Company for a term of 5 years.

The requisite disclosure as per SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure-A** to this letter.

Board Meeting Commenced at : 02.00 P.M.
Board Meeting Concluded at : 06:00 P.M.

The same is also uploaded on the Company's website at: **https://www.kimshospitals.com /investors/ > Disclosures under Regulation 62 of the SEBI (LODR) Regulations, 2015 > Intimations filed by the Company > Intimations under Regulation 30**.

This is for your information and records.

Thanking you,

For Krishna Institute of Medical Sciences Limited

NAGAJAYANTHI JUTTUR RAGHAVENDRA DAS
Digitally signed by NAGAJAYANTHI JUTTUR RAGHAVENDRA DAS
Date: 2026.11.04 20:14:52 +05'30'

Nagajayanthi J.R
Company Secretary & Compliance Officer

Annexure-A

Sr. No	Particulars	Description		
1.	Reason for change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Dr. Abhinay Bollineni (DIN No. 01681273) as Director & CEO of the Company for a further term of 5 years	Re-appointment of Dr. Bhaskara Rao Bollineni (DIN No. 00008985) as Chairman & Managing Director of the Company for a further term of five years, including continuation in office beyond the age of 70 years	Re-appointment of Ms. Dandamudi Anitha (DIN No. 00025480) as Whole-time Director of the Company for a term of 5 years
2.	Date of ~~appointment/~~re-appointment/~~cessation~~ (as applicable) & term of appointment/re-appointment	With effect from 18th January 2027 for a period of 60 Months.	With effect from 01st April 2027 for a period of 60 Months.	With effect from 01st April 2027 for a period of 60 Months.
3.	Brief profile (in case of appointment)	Dr. Abhinay Bollineni is an Executive Director & CEO of the Company. He holds a bachelor's degree in medicine and a bachelor's degree in surgery from Dr. NTR University of Health Sciences, Andhra Pradesh (Faculty of Modern Medicine) through Deccan College of Medical Sciences. He has been associated with the Company since 2013 and has been spear heading Strategy & Marketing for the entire Group in 2015.	Dr. Bhaskar Rao Bollineni is one of the promoters of the Company and has been associated with the Company for more than 23 years. He has been instrumental in scripting the phenomenal growth and success of the Company. KIMS Hospital is one of the leading Healthcare Brand in Telangana and Andhra Pradesh with a consistent track record of growth.	Ms. Anitha Dandamudi is a Wholetime Director of the Company. She holds a diploma in business management from the ICFAI University and a certification for the six-sigma green belt. She also holds certifications for the auditing of quality systems as per ISO 9001-2000 and ISO 9004-2000, and has completed a training program on internal quality audit for the NABH. She has over 17 years of experience in the healthcare industry, having held various positions with your Company

		He was appointed as CEO in the year 2019. He was named in Business World's "BW 40 Under 40" list in 2019. Under his stewardship, KIMS Hospitals got successfully listed on the Stock Exchanges in India in 2021.		
4.	Disclosure of relationships between directors (in case of appointment of a director)	He is Son of Dr. B. Bhaskara Rao, CMD and Brother of Mr Adwik Bollineni, Executive Director of the Company.	He is the father of Dr. Abhinay Bollineni and Adwik Bollineni, Executive Directors of the Company.	Nil

NAGAJAYANTHI JUTTUR RAGHAVENDRA DAS

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