

12th May, 2025

The Secretary, Bombay Stock Exchange Ltd (BSE) Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code - 543308 ISIN: INE967H01025	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
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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. Monday, May 12, 2025 have considered and approved the re-appointment of Mrs. Y. Prameela Rani as an Independent Director for the further period of 5 years w.e.f 19.05.2025. She has confirmed that she meets the criteria of 'Independence' Section 149 of Companies Act, 2013 and Regulation 16 of SEBI LODR regulations and further she has confirmed that she has not been debarred from holding the office as Independent Director of the Company by virtue of any order passed by the SEBI.

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 02:00 P.M. (IST) and concluded at 07:15 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
Managing Director & Chairman
DIN: 00008985

Annexure-I

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No	Particulars	Description
1.	reason for change viz. appointment , re-appointment, resignation , removal , death or otherwise	Re-appointment of Mrs. Y. Prameela Rani as an Independent Director for the further period of 5 years w.e.f 19.05.2025.
2.	date of appointment /re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Re-appointed with effect from 19.05.2025 for a period of five years.
3.	brief profile (in case of appointment)	Mrs. Y. Prameela Rani is a MBA and CAIIB by qualification. She joined Andhra Bank in 1976 as a Probationary officer and served the bank for 36 years. Mrs. Y. Prameela Rani is a multi-talented successful banker possessing rich and varied experience in all facets of banking. She had exceptionally handled all her assignments such as Branch Head of critical branches, Zonal Manager of the largest zone and as General Manager (Large and Mid- Corporate Credit & MSME Credit) at corporate office before her superannuation. She attended several Senior Executive training programs in India and Abroad. She served as a member in the Indian Banks Association subcommittee on Joint lending Arrangement. She has the unique experience of overseeing the governance of diversified industrial companies as a member on their Board, while in service in the bank as Nominee Director and subsequently thereafter.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable