

18th May 2023

To
The Corporate Relations Department
BSE Limited
Phiroz Jeejeebhoy Towers, 25th Floor,
Dalal Street,
Mumbai- 400001
Scrip Code - 543308
ISIN: INE967H01017

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
Symbol - KIMS
ISIN: INE967H01017

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 18th May 2023 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our intimations dated 11th May 2023, the Board of Directors, at its meeting held today, has approved the Audited (Standalone and Consolidated) Financial Results of the Company for the Quarter and Year ended 31st March 2023.

As required by the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose/furnish the following particulars:

1. Financials:

- i. Audited standalone financial results of the Company for the quarter and year ended 31st March 2023, along with the Audit Report on the Standalone Financial Statements.
 - ii. Audited consolidated financial results of the Company for the quarter and year ended 31st March 2023, along with the Audit Report on the consolidated financial statements.
2. The declaration that the statutory auditors have issued audit reports with an unmodified opinion on financial statements.
3. Mr. Vikas Maheshwari has tendered his resignation as the Chief Financial Officer (CFO) of the Company due to personal reasons. At the meeting of the Board of Directors of the Company held earlier today, the Board accepted his resignation and accordingly, Mr. Vikas Maheshwari will stand relieved from the closure of business hours on May 31, 2023.

The Board placed on record its appreciation to Mr. Vikas Maheshwari for his contribution to the Company during his tenure and wished him success in his future endeavours. The Company is in the process of identifying a suitable replacement for the CFO and shall inform the stock exchanges in due course, in accordance with the applicable regulations.

In the interim, Mr. A. Rajender, Finance Controller, will discharge the functions of the CFO.



Krishna Institute of Medical Sciences Limited

Minister Road, Secunderabad - 500 003, Telangana, India

Phone: +91 40 4488 5000/4488 5184 | Fax: +91-40-27840980 | kimshospitals.com

CIN: U55101TG1973PLC040558

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.
Date of Cessation	With effect from the closure of business hours of May 31, 2023.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

4. **Annual General Meeting:** The 21st Annual General Meeting of the Company will be held on Wednesday, 30th August 2023.

The financial results are also available on the website of the Company at <https://www.kimshospitals.com/investors/Disclosures> under Regulation 46 of SEBI (LODR) Regulations, 2015/ [Financial Information/ Financial Result](#) and on the websites of BSE Ltd and National Stock Exchange of India Ltd viz. www.bseindia.com and www.nseindia.com, respectively.

Further, the financial results will also be published in the newspaper as per the requirement and in the format prescribed under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Board Meeting commenced at 02.00 P.M. and concluded at 6.05 PM

This is for your information and records.

Thanking you,

For Krishna Institute of Medical Sciences Limited



Umashankar Mantha

Company Secretary & Compliance Officer

Encl: As above



Krishna Institute of Medical Sciences Limited

Minister Road, Secunderabad - 500 003, Telangana, India

Phone: +91 40 4488 5000/4488 5184 | Fax: +91-40-27840980 | kimshospitals.com

CIN: U55101TG1973PLC040558