

Date: February 05, 2026

Ref. No.: KDL/SE/99/2025-26

To, BSE Limited Corporate Relationship Department 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 543328	To, National Stock Exchange of India Limited Exchange Plaza, Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051 NSE Symbol: KRSNAA
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Dear Sir/Madam,

Sub: List of the Key Managerial Personnel's ("KMPs") for the purpose of determining the materiality of an event or information & making disclosures to the stock exchange(s).

Pursuant to the provisions of 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulation'), we wish to submit the list of KMPs for determining materiality of an event or information in accordance with the Company's Policy on Determination of Materiality of Events, as set out below:

Sr No	Name	Designation	Contact Details
1.	Mr. Yash Mutha	Managing Director	Krsnaa Diagnostics Limited S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station, Chinchwad, Taluka - Haveli, Pune, Maharashtra – 411019 Phone: (020) 2740 2400
2.	Mr. Mitesh Dave	Group Chief Executive Officer	

The same will be available on the website of the Company.

Request you to take the same on your records.

Thanking you,
Yours sincerely,

For Krsnaa Diagnostics Limited



Sujoy Sudipta Bose
Company Secretary & Compliance Officer
 Encl: as above