

Date: April 09, 2025

Ref. No.: KDL/SE/003/2025-26

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,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Resignation of Senior Management Personnel of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Rupesh Dagar, Chief Business Officer, member of the Senior Management, has tendered his resignation today i.e. April 09, 2025. The Company has accepted the resignation and his last working day would be close of business hours on May 09, 2025.

Details with respect to cessation of the Senior Management Personnel as required under Regulation 30(6) read with clause 7C of Para A of Part A of schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is provided in Annexure I to this letter and a copy of resignation tendered by Mr. Rupesh Dagar is enclosed.

You are requested to take the above information on your record.

For Krsnaa Diagnostics Limited



Sujoy Sudipta Bose
Company Secretary and Compliance Officer

Details of Mr. Rupesh Dagar

Sr. No.	Details of Event(s) that need to be provided	Information of such event(s)
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2.	date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	April 09, 2025 (intimation of resignation) May 09, 2025 (date of cessation of services)
3.	brief profile (in case of appointment);	NIL
4.	disclosure of relationships between directors (in case of appointment of a director).	



Dear Sir,

Please accept this letter as formal notification of my resignation from the position of Chief Business Officer at Krsnaa Diagnostics Ltd., effective April 9th, 2025.

This was not a decision taken lightly, and I greatly value the time I have spent at Krsnaa Diagnostics. I am proud of the contributions I have made to the company's growth and development during my tenure. I am particularly grateful for the opportunity to have worked alongside the dedicated teams within the Sales, Marketing, Call Center, and Logistics departments. Their hard work and commitment have been instrumental in our collective achievements.

I have enjoyed the challenges and opportunities presented by this role, and I am confident that Krsnaa Diagnostics will continue to thrive in the future.

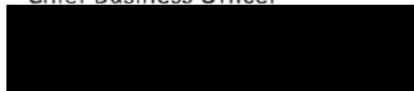
To ensure a smooth transition, I am committed to assisting in any way possible during my remaining time. This includes providing training and facilitating knowledge transfer to my successor, as well as completing any outstanding projects.

Thank you for the support and opportunities I have received during my time at Krsnaa Diagnostics. I wish the company and all its employees the very best for the future.

I am willing to serve the required notice period as per the organization's policies before my departure.

Sincerely,

Rupesh Dagar
Chief Business Officer



Dagar
9/04/2025.

A handwritten signature in blue ink, appearing to be 'M. W.' with a horizontal line underneath.

(OK, APPROVED)
Last Date of working! -
9/5/25 (EOD)