

Date: May 09, 2025

Ref. No.: KDL/SE/011/2025-26

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

With reference to the earlier intimation with Ref. No.: KDL/SE/003/2025-26 dated April 09, 2025 and 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 completed his last working day today i.e. 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 and his resignation letter along with reasons of his resignation in Annexure II

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

For Krsnaa Diagnostics Limited



Sujoy Sudipta Bose  
Company Secretary and Compliance Officer

Annexure I

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. <del>appointment, re-appointment,</del> resignation, <del>removal, death or otherwise;</del>	Personal commitments
2.	Effective date of <del>appointment/re-</del> <del>appointment/</del> cessation (as applicable) & <del>term of</del> <del>appointment/re-appointment;</del>	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).	



**Krsnaa Diagnostics Ltd.**

S.No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1, Near Chinchwad Station,  
Chinchwad, Taluka - Haveli, Pune, MH - 411019 (India)  
020 27402400 | info@krsnaa.in



Annexure-II

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



*Rupesh 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)

Annexure-II

To,  
General Manager-Human Resource  
Krsnaa Diagnostics Limited

Dear Sir/Madam,

Subject: Clarification regarding reason for resignation.

With reference to the email from the National Stock Exchange of India Ltd ("NSE"), dated April 16, 2025, requesting the reason for my resignation from the position of Chief Business Officer and Senior Management Personnel, I wish to formally state the following:

I have tendered my resignation purely due to personal commitments that require my full attention at this juncture.

Other contents of my resignation letter dated 09/04/2025 remains as is.

Hope the above fulfils the requirements raised by NSE.



Sincerely

Rupesh Dagar

Chief Business Officer

Date: 09-05-2025

CC:

National Stock Exchange of India Limited

BSE Limited

The Company Secretary, Krsnaa Diagnostics Limited