

Date: 21st July, 2022

BSE Ltd.

Corporate Service Department
1st Floor, P.J. Towers,
Dalal Street,
Mumbai 400 001

The National Stock Exchange of India Ltd.

Exchange Plaza, 3rd Floor,
Plot No. C/1, 'G' Block,
Bandra Kurla Complex, Bandra (E),
Mumbai 400 051

Scrip ID: KRSNAA

Scrip Code: 543328

Symbol: KRSNAA

Series: EQ

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Reconstitution of Committees of the Board.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that, the Board of Directors of Company has approved re-constitution of the various Committees of the Board of Directors effective from 21st July, 2022 by appointment Mr. Adesh Kumar Gupta, Independent Director of the Company as Member / Chairperson in the respective Committees as detailed below:

1. Audit Committee:

Sr. No.	Name of Director	Category	Designation in the Committee
1	Mr. Chetan Desai	Independent Director	Chairperson
2	Ms. Chhaya Palrecha	Independent Director	Member
3	Mr. Adesh Kumar Gupta	Independent Director	Member
4	Mr. Rajiva Ranjan Verma	Independent Director	Member
5	Mr. Yash Mutha	Whole-time Director	Member
6	Mr. Prem Pradeep	Nominee Director	Member

2. Nomination and Remuneration Committee:

Sr. No.	Name of Director	Category	Designation in the Committee
1	Mr. Adesh Kumar Gupta	Independent Director	Chairperson
2	Mr. Chetan Desai	Independent Director	Member
3	Ms. Chhaya Palrecha	Independent Director	Member
4	Mr. Prem Pradeep	Nominee Director	Member

3. Stakeholders' Relationship Committee:

Sr. No.	Name of Director	Category	Designation in the Committee
1	Mr. Adesh Kumar Gupta	Independent Director	Chairperson
2	Ms. Chhaya Palrecha	Independent Director	Member
3	Mr. Yash Mutha	Independent Director	Member

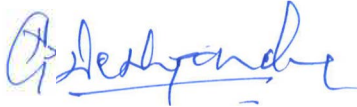
4. Risk Management Committee:

Sr. No.	Name of Director	Category	Designation in the Committee
1	Mr. Rajiva Ranjan Verma	Independent Director	Chairperson
2	Mr. Adesh Kumar Gupta	Independent Director	Member
3	Mr. Yash Mutha	Independent Director	Member

It is requested to take this intimation on your records.

Thanking you,
Yours sincerely,

For Krsnaa Diagnostics Limited



Nikhil Deshpande
Company Secretary

