

Date: 25th March, 2023

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: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company at its meeting held today, which commenced at 02:30 p.m. and concluded at 06:35 p.m., inter-alia, approved the formation of Operations Committee (Non-Statutory Committee).

The constitution of the Committee shall be as below:

Sr. No.	Name	Category of Directorship	Designation in the Committee
1	Mr. Rajendra Mutha	Chairman – Whole-time Director	Chairperson
2	Ms. Pallavi Bhatevara	Managing Director	Member
3	Mr. Yash Mutha	Whole-time Director	Member

It is requested to take this intimation on your records.

Thanking you,
Yours sincerely,

For Krsnaa Diagnostics Limited

Nikhil Deshpande
Company Secretary

