

Date: September 26, 2025  
Ref. No.: KDL/SE/063/2025-26

<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,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor**

The members of the Company have, at the 15<sup>th</sup> Annual General Meeting held on Thursday, September 25, 2025, based on the recommendation of the Board of Directors, appointed M/s Dinesh Birla & Associates represented by its proprietor Mr. Dinesh Birla (FCS No.: 7658; CP No.: 13029 & Peer Review Certificate No.: 1668/2022), as the Secretarial Auditor of the Company for a term of 5 (five) consecutive financial years commencing from the financial year 2025-26 to the financial year 2029-30.

The details required under Regulation 30 of SEBI LODR Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure I.

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

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	For a term of five consecutive years from financial year 2025-26 to financial year 2029-30.
3.	Brief profile (in case of appointment);	M/s Dinesh Birla & Associates, a sole proprietary firm established in 2014 and peer reviewed by the Institute of Company Secretaries of India, provides professional services in Corporate Laws, SEBI Regulations, and conducts Secretarial, Due Diligence, and Compliance Audits. Based in Pune, the firm has experience in auditing listed and large companies.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



**Krsnaa Diagnostics Ltd.**

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