

Date: September 26, 2025

Ref. No.: KDL/SE/064/2025-26

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,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Approval for continuation of Directorship of Mr. Chetan Desai (DIN: 03595319) as a Non-executive Independent Director of the Company post attaining the age of 75 Years

The Members of the Company, at the 15th Annual General Meeting held on Thursday, September 25, 2025, based on the recommendation of the Board of Directors, approved the continuation of Directorship of Mr. Chetan Desai (DIN: 03595319) as a Non-Executive Independent Director of the Company, to hold office till the completion of his tenure ending in the month of April 2026, post attaining the age of 75 years in the month of January 2026, in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

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