

Date: March 27, 2026

Ref. No.: KDL/SE/111/2025-26

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,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management Personnel (SMP).

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Vivek Jain, Head-Investor Relations of the Company, has tendered his resignation from the services of the Company. His last working day with the Company shall be till the close of business hours on March 31, 2026. The Management places on record its sincere appreciation for the valuable contributions and services rendered by him during his tenure with the Company.

Requisite details as per SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 (as amended) are enclosed as Annexure. A copy of resignation letter from Mr. Jain is enclosed.

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

For Krsnaa Diagnostics Limited



Sujoy Sudipta Bose
Company Secretary and Compliance Officer

Annexure

Details of Event (s) that need to be provided	Information of such event (s)
Particulars	Mr. Vivek Jain has resigned from the position of Head - Investor Relations (Senior Management Personnel) of the Company.
Reason for change viz. appointment, resignation, removal, death otherwise	Personal reason
Date of Cessation	Close of business hours on March 31, 2026
Brief Profile	Not Applicable
Disclosures of relationships between directors	Not Applicable



March 27, 2026

To,
The Managing Director
Krsnaa Diagnostics Limited

Dear Sir,

I am writing to formally tender my resignation from my position as Head – Investor Relations at Krsnaa Diagnostics Limited due to personal reasons. As communicated earlier, I respectfully request that my last working day be March 31, 2026.

I would like to place on record my sincere appreciation for the opportunities, professional exposure, and support extended to me during my tenure with the organization. My association with Krsnaa Diagnostics Limited has been both enriching and rewarding, and I am grateful for the trust and confidence reposed in me.

I remain fully committed to ensuring a smooth and orderly transition during the notice period and will extend my complete cooperation in handling over my responsibilities to ensure continuity of operations.

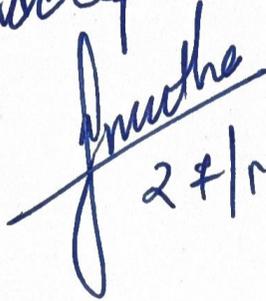
Further, I wish to state that there are no material reasons for my resignation other than what is stated above.

I thank you once again and wish the organization continued growth and success in the years ahead.

Yours sincerely,



Vivek Jain

Accepted

27/Mar/2026