

Date: 28th May, 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: 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 3:00 p.m. and concluded at 7:30 p.m., inter-alia, unanimously approved / consented/ took on record the following:

1. Financial Results:

- Audited (Standalone and Consolidated) Financial Results of the Company for the quarter and year ended 31st March, 2022.
- Audited (Standalone and Consolidated) Financial Results of the Company for the year ended 31st March, 2022.

The aforesaid Auditor's Report for the period ended 31st March, 2022 is with unmodified opinion.

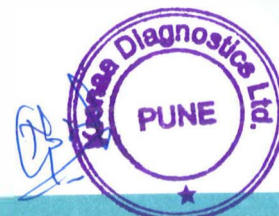
2. Final Dividend:

- Recommendation of final dividend at INR 2.50 (50%) per equity share of INR 5.00 each, for FY 2021-22, subject to approval by Members at the ensuing Annual General Meeting ("AGM").
- The dividend, if approved, shall be paid/dispatched to the shareholders within 30 days of its approval by the shareholders, at the ensuing Annual General Meeting.

3. Change in Board of Directors:

a. Appointment of Director

Appointment of Mr. Adesh Kumar Gupta (DIN: 00020403) as Independent Director, on the Board of the Company, for a term of 5 years effective from 28th May, 2022, subject to Member's and other applicable approval(s), Further details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, are enclosed as Annexure A.



b. Resignation of Director

Mr. Prakash Iyer (DIN: 00529591), has tendered his resignation from the post of Independent Director of the Company w.e.f. close of business hours on 28th May, 2022. The same has been taken on record by the Board of Directors in the Meeting held today. Further details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, are enclosed as Annexure B.

It is requested to take this intimation on your records.

Thanking you,
Yours sincerely,

For Krsnaa Diagnostics Limited



Nikhil Deshpande
Company Secretary



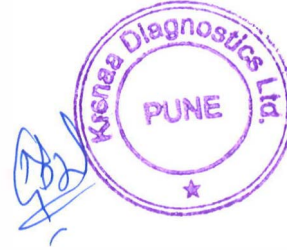
Encl.: As mentioned above.

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

Appointment of Mr. Adesh Kumar Gupta as an Independent Director of the Company

Brief Profile	Name of Director	Adesh Kumar Gupta
	Date of Birth	11/09/1956
	Address	701, Tagore Avenue, Tagore Road, Santacruz West, Mumbai, Maharashtra, India 400054
	E-mail	adeshkgupta@adeshg.com
	Professional and Educational Qualifications	Chartered Accountant, Company Secretary and AMP (Harvard)
	Occupation	Professional
	List of Companies/Firms of outside Directorships	1. Grasim Industries Limited 2. India Pesticides Limited 3. Vinati Organics Limited 4. Care Ratings Limited 5. Zee Entertainment Enterprise Limited 6. Krazybee Services Private Limited
Experience	Mr. Adesh Gupta is a Qualified Chartered Accountant, Company Secretary and AMP from Harvard is a professional with rich experience of over more than 40 years in Corporate Strategy, M&A, Business restructuring, Fund raising, Taxation etc. During his distinguished career of over 3 decades in Aditya Birla Group, Mr. Gupta held various senior positions including board positions in various companies of the group including Indian Rayon, Birla Global Finance, Aditya Birla Nuvo Limited and Grasim Industries Limited. Currently, he is working as insolvency professional. He was awarded with Best CFO award by ICAI, IMA and Business Today. He had also represented FICCI as a Member of NACAS which was instrumental in setting up Accounting Standards in India.	
Reason for change viz. appointment	Pursuant to recommendation of the Nomination and Remuneration Committee vide its meeting held on 28 th May, 2022, the Board of Directors approved the appointment of Mr. Adesh Kumar Gupta (DIN:00020403) as Independent Director of the Company.	
Date of Appointment and term of appointment	Date: 28th May, 2022. Terms: 5 years from 28th May, 2022, subject to Member's and other requisite approval(s).	

Disclosure of relationships between Directors	Mr. Adesh Kumar Gupta (DIN:00020403)is not related to any other Director(s) presently on the Board.
Affirmation	Based on the information provided to the Company, Mr. Adesh Kumar Gupta is not debarred from holding the office of a Director by virtue of any SEBI order or any such authority.



[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015]

Sr. No.	Requirement	Disclosure
1	Reason for change viz., appointment; resignation, removal, death or otherwise.	Resignation due to personal reasons.
2	Date of appointment / cessation (as applicable) and term of appointment	Effective from close of business hours on 28 th May, 2022.
3	Brief Profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	

