Date: November 23, 2026
Ref. No.: KDL/SE/070/2026-27

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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Sujoy Bose, Head – Secretarial, Legal, Compliance and Compliance Officer (Key Managerial Personnel) 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 November 30, 2026. The Management places on record its sincere appreciation for the services rendered by him during his tenure and for his contribution to the growth of the Company.

The details required to be disclosed as per Regulation 30 of SEBI Listing Regulations read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure to this letter and a copy of resignation tendered by Mr. Sujoy Bose is enclosed.

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

For **Krsnaa Diagnostics Limited**

Yash Prithviraj Mutha

Digitally signed by Yash Prithviraj Mutha
Date: 2026.11.23 16:11:38 +05'30'

Krsnaa Diagnostics Limited

Yash Mutha
Managing Director

Annexure

Particulars	Mr. Sujoy Bose has resigned from the position of Head – Secretarial, Legal, Compliance and Compliance Officer (Key Managerial Personnel) of the Company.
Reason for change viz. ~~appointment,~~ resignation, ~~removal, death otherwise~~	to explore learning opportunities
Date of Cessation	Close of business hours on November 30, 2026
Brief Profile	Not Applicable
Disclosures of relationships between directors	Not Applicable

To,
The Managing Director
Krsnaa Diagnostics Limited
S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1,
Near Chinchwad Station, Chinchwad, Taluka – Haveli,
Pune, Maharashtra – 411019

Sub: Resignation from the position of Head- Secretarial, Legal and Compliance

Dear Sir,

I hereby tender my resignation from the position of Head- Secretarial, Legal, Compliance and Compliance Officer (Key Managerial Personnel) of Krsnaa Diagnostics Limited, and from the services of the Company, to explore learning opportunities. I request you to relieve me with effect from the close of business hours on Monday, November 30, 2026.

I confirm that there are no other material reasons for my resignation.

It has been a privilege to contribute to strengthening the Company's governance, secretarial and compliance framework during an important phase of its growth. I shall ensure a smooth handover of my responsibilities before my last working day. I thank the Board, the management and my colleagues for their trust and support during my tenure, and wish the Company continued success.

Yours faithfully,

Bose - 23/11/26

Sujoy Sudipta Bose
Head- Secretarial, Legal and Compliance

Accepted. Relieved with effect from the close of business hours on Monday, November 30, 2026.

For **Krsnaa Diagnostics Limited**

Yash Mutha
Managing Director