

Date: January 15, 2026

Ref. No.: KDL/SE/093/2025-26

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.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Pawan Daga, Chief Financial Officer 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 January 19, 2026. The Management places on record its sincere appreciation for the services rendered by him during his tenure of five years and for his contribution to the growth of the Company.

Details as required pursuant to Regulation 30(6) read with clause 7C of Para A of Part A of schedule III of the SEBI Listing Regulations and SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and further amendments, if any, is provided in Annexure I to this letter and a copy of resignation tendered by Mr. Pawan Daga 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 I

Particulars	Mr. Pawan Daga has resigned from the position of Chief Financial Officer (Key Managerial Personnel) of the Company.
Reason for change viz. appointment, resignation, removal, death otherwise	Personal and Professional priorities
Date of Cessation	Close of business hours on January 19, 2026
Brief Profile	Not Applicable
Disclosures of relationships between directors	Not Applicable



January 15, 2026

To,

The Group Chief Executive Officer
Krsnaa Diagnostics Limited
Pune

Subject: Resignation from the Position of Chief Financial Officer

Dear Sir,

I am writing to formally resign from my position as Chief Financial Officer ("CFO") of Krsnaa Diagnostics Limited, effective January 19, 2026

This decision has not been an easy one and comes after careful consideration of my personal and professional priorities. It has been a privilege to be part of Krsnaa Diagnostics, and I am grateful for the trust, opportunities, and support extended to me by the Board and the management team.

During my tenure, I have had the opportunity to work with an exceptional team and contribute to various financial and strategic initiatives aimed at strengthening the company's financial health and governance framework. I am confident that the finance function is well-positioned for continued success.

I further confirm that there are no other reasons apart from the aforesaid, with regard to my resignation.

I convey my sincere thanks to the Board, the senior management team, and my colleagues for the enriching experience and wish the Company continued success in all its future endeavours.

Yours sincerely,



CA Pawan Daga

Chief Financial Officer