



16<sup>th</sup> May 2024

To  
The Corporate Relations Department  
BSE Limited  
Phiroz Jeejeebhoy Towers, 25th Floor,  
Dalal Street,  
Mumbai- 400001  
**Scrip Code - 543308**  
**ISIN: INE967H01017**

To  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400 051  
**Symbol - KIMS**  
**ISIN: INE967H01017**

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Reappointment of Statutory Auditors.**

Pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of Krishna Institute of Medical Sciences Limited ("the Company") in its meeting held today has considered and recommended to the members the re-appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants (FRN: 101049W/ E300004), as the statutory auditors of the Company for the second term of five consecutive years from the conclusion of this AGM till the conclusion of the 27<sup>th</sup> AGM of the Company.

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as "**Annexure-1**"

**Board Meeting Commenced at : 2.00 P.M.**

**Board Meeting Concluded at : 5.35 P.M.**

The same is also uploaded on the Company's website at: <https://www.kimshospitals.com/investors/> > **Disclosures under Regulation 62 of the SEBI (LODR) Regulations, 2015 > Intimations filed by the Company > Intimations under Regulation 30.**

This is for your information and records.

Thanking you,  
**For Krishna Institute of Medical Sciences Limited**

**Umashankar Mantha**  
**Company Secretary & Compliance Officer**  
Enclosed: As above

**Krishna Institute of Medical Sciences Limited**

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Phone: +91 40 4488 5000/4488 5184 | Fax: +91-40-27840980 | kimshospitals.com  
CIN: L55101TG1973PLC040558

**Annexure-1**

**Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.**

| Sr. No | Particulars   | Description  |
|--------|---|--|
| 1.     | reason for change viz. <del>appointment,</del> re-appointment, <del>resignation,</del> removal, death or otherwise        | Re-appointment of S.R. Batliboi & Associates LLP, Chartered Accountants (FRN: 101049W/ E300004), as the statutory auditors of the Company for 2 <sup>nd</sup> term of five consecutive years.  |
| 2.     | date of <del>appointment/</del> re-appointment/ <del>cessation</del> (as applicable) & term of appointment/re-appointment | Term- 5Years<br>From the conclusion of the 22 <sup>nd</sup> AGM till the conclusion of the 27 <sup>th</sup> AGM of the Company.  |
| 3.     | brief profile (in case of appointment)  | S.R. Batliboi & Associates LLP (FRN 101049W/E300004), ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 1965 and is a limited liability partnership firm ("LLP") incorporated in India. It has its registered office at 22, Camac Street, Kolkata and has 11 branch offices in various cities in India.<br><br>The Audit Firm has valid Peer Review certificate and is part of S.R. Batliboi & Affiliates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients. |
| 4.     | Disclosure of relationships between directors (in case of appointment of a director)                                      | Not Applicable   |