



16th 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 Secretarial Auditors and Appointment of Cost 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:

- Re-appointed M/s. IKR & Associates, Company Secretaries (a peer-reviewed firm) as Secretarial Auditors for the FY 2024-25; and
- Appointed M/s. Sagar & Associates, Cost Accountants to audit the cost records of the Company for FY 2024-25.

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed as **"Annexure-1" & "Annexure-2"**

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

D.No.: 1-8-31/1, Minister Road, Secunderabad - 500 003, Telangana, India
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. appointment, re-appointment, resignation, removal, death or otherwise | Re-appointment of M/s. IKR & Associates, Company Secretaries, as the secretarial auditors of the Company. |
| 2. | date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | Appointed on 16 th May 2024 for a term of one year i.e April 1 2024 to March 31 2025. |
| 3. | brief profile (in case of appointment) | <p>The Firm, IKR & Associates, established in the year 2011 with a motive to provide consultancy services to the corporate world in the matter of Companies Act, SEBI Regulations, FEMA Regulations and other corporate laws.</p> <p>IKR & Associates specializes in solving the complexities of company law and company secretarial practice promptly and correctly and with an attention to deal and personal services.</p> <p>We are an established firm of Practicing Company Secretaries providing company secretarial services to both public and private companies. We are acknowledged experts in all areas of company secretarial practice and company law with a broad client base of exceptional depth and quality.</p> <p>IKR & Associates offers services in a wide range of sectors, primarily advising board members of their responsibilities and implementing board decisions. Properly managed secretarial services will keep you out of trouble at any International Business Registry and with third parties, such as banks, creditors, trustees, etc.</p> |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |

Annexure-2

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. appointment, re-appointment, resignation, removal , death or otherwise | Appointment of M/s. Sagar & Associates, Cost Accountants, as the cost auditors of the Company. |
| 2. | date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | Appointed on 16 th May 2024 for a term of one year i.e April 1, 2024, to March 31, 2025. |
| 3. | brief profile (in case of appointment) | <p>M/s. Sagar & Associates is a leading firm of Cost & Management Accountants having diversified activities in Cost and Management Accounting area.</p> <p>The firm consisting of qualified Cost Accountants and has undertaken many assignments in various industries. Our clients list includes leading and big companies with multiple locations and diversified product portfolio. We have very high exposure to ERP systems as the majority of our clients have SAP & ORACLE.</p> |
| 4. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |