

19th May 2023

The General Manager, Department of Corporate Services Bombay Stock Exchange Ltd (BSE) Phiroze Jheejheebhoy Towers, Dalal Street, Mumbai - 400 001. Scrip Code - 543308 ISIN: INE967H01017	The Manager, Listing Department National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.C/1, 'G' Block, Bandra - Kurla Complex, Mumbai - 400 051. Symbol - KIMS ISIN: INE967H01017
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Ref: Resignation of Mr. Vikas Maheshwari-Chief Financial Officer & Key Managerial Personnel

Pursuant to Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Listing Regulations”), this is to inform that Mr. Vikas Maheshwari, Chief Financial Officer and Key Managerial Personnel of the Company has tendered his resignation due to personal reasons. The Board accepted his resignation and he will be relieved from his duties with effect from the closure of business hours on May 31, 2023.

The Company is in the process of identifying a suitable replacement for the CFO and we shall inform the stock exchanges in due course, in accordance with the applicable regulations. In the interim, Mr. A. Rajender, Finance Controller, will discharge the functions of the CFO.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are as follows:

Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons.
Date of Cessation	With effect from the closure of business hours on May 31, 2023.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

We request you to take this on record.

Thanking you,
Yours truly,

For Krishna Institute of Medical Sciences Limited

Umashankar Mantha
Company Secretary & Compliance Officer