

March 02, 2026


To,  
The Board of Directors,  
Krsnaa Diagnostics Limited,  
S. No. 243/A, Hissa No. 6, CTS No. 4519, 4519/1,  
Near Chinchwad Station, Chinchwad, Taluka- Haveli,  
Pune, Maharashtra, India, 411019

Sub: Proposal for appointment of Mr. Raju Venkatraman as an Independent Director of the Company,  
in the ensuing general meeting.

Dear Sir/Madam(s),

Pursuant to the provisions of Section 160 of the Companies Act, 2013, I hereby propose the candidature  
of Mr. Raju Venkatraman for appointment as an Independent Director of the Company at the ensuing  
General Meeting of the Company.

Thanking You.

  
Abhay Pruthviraj Bhosale  
DPID/Client ID: 1208860007083897