

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 Ms. Lilian Jessie Paul 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 Ms. Lilian Jessie Paul for appointment as an Independent Director of the Company at the ensuing General Meeting of the Company.

Thanking You.



Sushant Hindurao Birambole
DPID/Client ID: 1208870062271334