

May 15, 2026

<p>To The Corporate Relations Department BSE Limited Phiroz Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai- 400001 Scrip Code - 543308 ISIN: INE967H01025</p>	<p>To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol - KIMS ISIN: INE967H01025</p>
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Cost Auditors, Appointment of Senior Management Personnel (SMP) and Re-designation of Mr. Adwik Bollineni from Non-Executive & Non-Independent Director to Executive & Non Independent Director of the Company.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Krishna Institute of Medical Sciences Limited (“the Company”), at its meeting held today, i.e., May 15, 2026, has approved the following:

- Appointment of M/s. Sagar & Associates, Cost Accountants, as the Cost Auditors of the Company for the financial year 2026-27 to conduct the audit of the cost records of the Company.
- Based on the recommendation of the Nomination and Remuneration Committee at its meeting held on May 15, 2026, the following officials have been identified as Senior Management Personnel of the Company with immediate effect:

Sr. No	Name of the Person	Designation
1.	Mr. Sachin Ashok Salvi	Chief Finance Officer
2.	Mrs. Nagajayanthi J.R	Company Secretary & Compliance Officer
3.	Mr. Bhaskar Reddy R. K	Chief Risk Officer & Chief Internal Audit

- Based on the recommendation of the Nomination and Remuneration Committee at its meeting held on May 15, 2026, the Board of Directors has approved the re-designation of Mr. Adwik Bollineni from Non-Executive Director to Executive Director of the Company.

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 : 02.00 P.M.

Board Meeting Concluded at : 05:00 P.M.

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



The same is also uploaded on the Company's website at: [https://www.kimshospitals.com /investors/](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

Nagajayanthi J.R

Company Secretary & Compliance Officer

Enclosed: As above

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Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

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 (A peer reviewed firm), as the cost auditors of the Company.
2.	Date of appointment /re-appointment/cessation (as applicable) & term of appointment/re-appointment	Appointed on May 15, 2026 for a term of one year i.e April 1, 2026, to March 31, 2027.
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. The firm clients list includes leading and big companies with multiple locations and diversified product portfolio. They have very high exposure to ERP systems as the majority of their clients have SAP & ORACLE.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January 2026.

Sr. No	Particulars	Description			
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Sachin Ashok Salvi as Senior Management Personnel of the Company	Appointment of Mrs. Nagajayanthi J.R as Senior Management Personnel of the Company	Appointment of Mr. Bhaskar Reddy R.K as Senior Management Personnel of the Company	Re-designation of Mr. Adwik Bollineni as Executive & Non independent Director of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	With effect from 15 th May, 2026 i.e. today.			
3.	Brief profile (in case of appointment)	He is a Chartered Accountant with over 21 years of experience in finance, accounting, financial reporting, and regulatory compliance. He has played a key role in managing IPO processes, including financial restatements and due diligence. His expertise spans IndAS, ICDS, ICDR regulations,	She is a Fellow Member of the Institute of Company Secretaries of India. She holds a B.A. (Honours) in Economics from Delhi University, a Law degree from Osmania University, and has completed both a Master's degree and a Doctorate in Financial Management. She with her over 25 years of experience in the fields of Secretarial	He is Chartered Accountant With over 12 years of Experience in managing internal audits, governance reviews, risk assessments, and control evaluations. Skilled in identifying process inefficiencies, strengthening internal controls, improving governance frameworks, and delivering actionable recommendations to management	He is a governing member of the Aditya Educational Society and has transformed Srikakulam's Great Eastern Medical School (GEMS) into Andhra Pradesh's second most sought-after medical college. Under his leadership, GEMS became the first and only Indian institution

		<p>GST, direct and indirect taxation, and regulatory liaison with SEBI, RBI, and tax authorities. He began his career with SD Khanolkar & Co., Mumbai, and later served as Finance Controller and CFO at Thyrocare Group, Navi Mumbai.</p>	<p>practice, Legal affairs, Corporate Finance, and Compliance</p>	<p>for operational and risk optimization. His experience includes 3 years with global consulting firms – Deloitte and BDO – in Risk Advisory and Business Restructuring engagements.</p>	<p>accredited by the Royal College of Surgeons of England for surgical excellence. Driven by his sharp business acumen, GEMS also earned the 2024 Chief Minister's Award as the best hospital in Andhra Pradesh.</p>
4.	<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	<p>Not Applicable</p>	<p>Not Applicable</p>	<p>Not Applicable</p>	<p>He is Son of Dr. B. Bhaskara Rao, CMD and Brother of Dr Abhinay Bollineni, Director & CEO.</p>