

May17, 2022

To
The Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001
Company Code No. 526301

Dear Sir/Madam

Subject: Outcome of the Board Meeting held on May17, 2022.

We hereby inform you that, the Board of Directors in their meeting held today i.e. on Tuesday May 17, 2022 has inter-alia considered and approved:

1. The Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2022.

The aforesaid financial results together with the Audit reports issued by M/s. M. Anandam & Co., Chartered Accountants, Statutory Auditors of the Company are enclosed herewith as Annexure A.


Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm and declare that our Statutory Auditors M/s. M. Anandam & Co., issued the Auditor's Report with "unmodified opinion" on the Audited Standalone and Consolidated Financial Results for the financial year ended March 31, 2022.

2. Appointment of Ms. Anusha Kanumuru, as Company Secretary & Compliance Officer of the Company. The brief details of the appointee are enclosed herewith as Annexure B.

The Meeting commenced at 12.00 p.m. and concluded at 2:45 p.m.

Kindly take the same on record.

Thanking You
For Medinova Diagnostic Services Limited


Sunil Chandra Kondapally
Managing Director
DIN: 01409332



Encl.: As above

Annexure B

Details pertaining to appointment:

Name of the Appointee	Ms. Anusha Kanumuru
Reason for Appointment	Appointment as the Company Secretary and Compliance Officer of the Company pursuant to Regulation 6(1) of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements)Regulations, 2015 and Section 203 of the Companies Act, 2013.
Date of appointment & term of appointment	May 17, 2022. On such terms as mutually agreed between the Company and the appointee.
Brief Profile	Ms.Anusha Kanumuru is an Associate member of the Institute of Company Secretaries of India. She has 12 plus years of experience in the Secretarial, FEMA and legal Compliances.

