

Date: 22 December 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Security Code: 526301

Dear Sir/Madam,

Subject: Disclosure of events/information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) – ‘Appointment of Compliance Officer’

This is in furtherance to the intimation dated 11 November 2022 informing about the resignation of Ms. Anusha Kanumuru as the Company Secretary and Compliance Officer and in compliance with Regulation 30 read with Schedule III of SEBI LODR, we are pleased to inform you that the Board of Directors of the Company vide Circular Resolution passed today i.e., 22 December 2022 has approved the appointment of Mr. Hansraj Singh Rajput, a Qualified Company Secretary (M. No. F11438) from the Institute of Company Secretaries of India, as the Compliance Officer of the Company.

The brief profile and other relevant details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure-A**.

This is for your kind information and records.

Thanking you.

Yours Faithfully,
For Medinova Diagnostic Services Limited

Sunil Chandra Kondapally
Managing Director
DIN: 01409332

Enclosure: As above

Annexure-A

Details required as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

S. No.	Particulars	Remarks
1.	Name	Mr. Hansraj Singh Rajput
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Compliance Officer of the Company
3.	Date of Appointment	22 December 2022
4.	Brief Profile	<p>Mr. Hansraj Singh Rajput is a fellow member of the Institute of Company Secretaries of India, A Bachelor of Law (L.L.B.) and holds a Post Graduate Diploma in Cyber Laws from NALSAR University. He has an experience of over 9 years in the areas of Corporate & allied law Compliances, having expertise in SEBI Compliances, CSR, Investor Relations, IEPF & FEMA Compliances.</p> <p>He has handled numerous lucrative assignments such as Private Equity Funding, Qualified Institutional Placement, Preferential issues, Strategic Investments, Corporate Actions for ESOS, Right Issues, Debt Listing and Due Diligence for various projects viz., Strategic Alliances, Corporate Fund Raising, Investment opportunities.</p> <p>His last assignment was with Zen Technologies Limited (A leader in Defence Simulation, Training, and Drone solutions) as the Company Secretary, Chief Investor Relations, & Compliance Officer and Corporate Legal Head. He also worked previously with Gati Limited, a pioneer in Express Distribution and Supply Chain Solutions, as the Group Company Secretary and Compliance Officer.</p>
5.	Disclosure of Relationship between Directors	Not Applicable