

February 01, 2023

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 February 01, 2023.

We hereby inform you that, the Board of Directors in their meeting held today i.e. on Wednesday February 01, 2023 has inter-alia considered and approved:

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2022.

The aforesaid financial results together with the limited review reports issued by M/s. M. Anandam & Co., Chartered Accountants, Statutory Auditors of the Company are enclosed.

2. Appointment of Mr. Hansraj Singh, as Company Secretary of the Company. The brief details of the appointee are enclosed herewith as **Annexure A.**
3. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board approved and adopted the amended policy on determination of materiality and has further authorized certain officials for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchanges under this regulation. The amended policy is also hosted on the website of the company.

As required under Regulation 30(5) of the said regulations, the contact details of the Key Managerial Personnel responsible for determining materiality of an event or information is enclosed as **Annexure B.**

The Board Meeting commenced at 12:00 noon and concluded at 01:05 p.m.

Kindly take the same on record.

Thanking You
For **Medinova Diagnostic Services Limited**

SUNIL
CHANDRA
KONDAPALLY

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SUNIL CHANDRA
KONDAPALLY
Date: 2023.02.01
13:09:22 +05'30'

Sunil Chandra Kondapally
Managing Director
DIN: 01409332

Encl.: As above

Annexure A

Details Pertaining to Appointment

S. No.	Particulars	Remarks
1.	Name	Mr. Hansraj Singh
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment as Company Secretary of the Company
3.	Date of Appointment	With effect from February 14, 2023
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