

July 28, 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 July 28, 2023.

Ref.: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

We hereby inform you that, the Board of Directors in their meeting held today i.e. on Friday, July 28, 2023 has inter-alia considered and approved:

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the First Quarter (Q1) ended June 30, 2023.
A signed copy of the above Financial Results along with Limited Review Report issued by the Statutory Auditors thereon under Regulation 33 of the Listing Regulations are enclosed to this letter.
2. Appointment of Mr. R Jaipal Reddy as Internal Auditor of the Company from the financial year 2023-2024 and onwards.
3. Appointment of Mr. Balarama Krishna Desina, Practicing Company Secretary, as the Secretarial Auditor of the Company for the financial year 2023-24.

The disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other applicable circulars, if any, for point no. 2 & 3 above are enclosed herewith as “**Annexure A**”.

The Meeting commenced at 12:00 Noon and concluded at 01:30 P.M.

Kindly take the same on record.

Thanking You.

For **Medinova Diagnostic Services Limited**

Hansraj Singh
Company Secretary & Compliance Officer
M.No.F11438

Annexure – A

DISCLOSURE AS PER REGULATION 30 OF LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023:

Sl. No.	Particulars	Mr. R Jaipal Reddy (Internal Auditor)	Mr. Balarama Krishna Desina (Secretarial Auditor)
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise.	Appointment	Appointment
2.	Date of Appointment & term of appointment	Appointed on July 28, 2023 for the FY 2023-24 and onwards	Appointed on July 28, 2023 for the FY 2023-24.
3.	Brief Profile (in case of appointment)	<p>R Jaipal Reddy is a Member of The Institute of Cost and Management Accountants of India and holds a bachelors degree of commerce from Acharya Nagarjuna University.</p> <p>R Jaipal Reddy is having an immense professional experience of over 5 (five) years in the areas of Finance, Accounts and Taxation. He previously worked with Jasper Industries Private Limited.</p>	<p>Balarama Krishna Desina, Practicing Company Secretary, a Fellow Member of the Institute of Company Secretaries of India, New Delhi, ICSI empanelled Peer Reviewer, Proprietor of Balaramakrishna & Associates, a fast growing practicing Company Secretary Firm situated in Hyderabad, Founder and Managing partner of BK Corporate Consultants LLP which is providing Consultancy services in various fields to all the Body Corporates across India, holding a Post Graduate degree in Business Administration and Human Resource Management from Andhra University and a Degree in Law from Andhra University, Visakhapatnam.</p> <p>Balarama Krishna Desina has a corporate experience of more than a period of 10 years as a Company Secretary in various diversified organizations with specific hands on experience in Company Law, Secretarial & NBFC Compliances. Presently Balarama Krishna Desina is a Secretarial Auditor for various listed, unlisted public Companies including NBFC Companies and is also acting as an Independent Director in the Boards of M/s. Gayatri Highways Limited, M/s. BSCPL Infrastrucutre Limited, M/s. Hyderabad Expressways Limited, M/s. Cyberabad Expressways Limited and M/s. NSL Sugars (Tungabhadra) Limited.</p> <p>Being a Company Secretary having</p>

			passion towards teaching Mr. Balarama Krishna Desina is having a rich experience of more than 15 years in the teaching field and use to take up classes for the Professional Students like CS and CA at various Institutions and use to give regular seminars on subjects of Company Law, Industrial and Securities Laws.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None	None