

February 01, 2023

To  
The Corporate Relations Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> 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

Digitally signed by  
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**

<b>S. No.</b>	<b>Particulars</b>	<b>Remarks</b>
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 &amp; allied law Compliances, having expertise in SEBI Compliances, CSR, Investor Relations, IEPF &amp; 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, &amp; 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

**Annexure B**

**Details of Company's KMP authorised to determine the materiality of events**

S. No.	Name of the KMP	Designation	Authorisation
1.	Mr. K. Sunil Chandra	Managing Director	Anyone of the KMP is severally authorised to determine the materiality of the event and to disclose the material event to Stock Exchanges.
2.	Mr. Madhava Reddy Beeravelli	Chief Financial Officer	
3.	Mr. Hansraj Singh	Company Secretary & Compliance Officer	