

Date: 03 January 2023

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

Dear Sir/Madam,

Subject: Shifting of Registered office of the Company within the local limits of the city

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, We wish to inform you that Board of Directors of the Company vide Circular Resolution passed on 02 January 2023 have approved the Shifting of Registered office of the Company from H. No. 7-1-58/A/FF/8, 1st Floor, Office Flat / Unit No. 8, Amrutha Business Complex, Ameerpet, Hyderabad – 500016, Telangana, India to H. No. 7-1-58, Unit No. 1/Flat No. 301, 3rd Floor, Amrutha Business Complex, Ameerpet, Hyderabad – 500016, Telangana, India, within the same premises and within in the local limits of City with effect from 02 January 2023 due to the administrative convenience.

This is for your kind information and records.

Thanking you.

Yours Faithfully,
For Medinova Diagnostic Services Limited

Hansraj Singh Rajput
Compliance Officer
M. No. F11438