

Date: January 28, 2022

To  
The Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 –  
Appointment of Chief Financial Officer**

We wish to inform you that, pursuant to Regulation 30 the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held on January 28, 2022 has appointed Mr. Madhava Reddy Beeravelli as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. January 28, 2022. The Details required under Regulation 30 the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given in the enclosed Annexure.

This is for your information and record.

Thanking You,

Yours faithfully  
For Medinova Diagnostic Services Limited

  
K. Sunil Chandra  
Managing Director  
DIN: 01409332



ANNEXURE

Details pertaining to appointment:

Name of the Appointee	Mr. Madhava Reddy Beeravelli
Reason for Appointment	Appointment as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company as per the provisions of Section 203 of the Companies Act, 2013.
Date of appointment & term of appointment	January 28, 2022. On such terms as mutually agreed between the Company and the appointee.
Brief profile	Mr. Madhava Reddy Beeravelli is a Chartered Accountant with 12 years of post-qualification experience in Corporate Accounting, Budgeting, MIS, FP&A, Direct and Indirect Taxation. His experience also includes extensive work in Financial Reporting, Auditing, Accounts Payable, Accounts Receivable and Vendor negotiations etc. He previously worked with MNC's and Indian companies like Deloitte, Bank of America, Intellectual Capital Advisory Services Pvt. Ltd and Inorbit Malls India Pvt. Ltd (K Raheja Group).

