

Date: November 12, 2021

**CIN:L85110TG1993PLC015481**

To,  
The Department Of Corporate services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**Scrip Code: 526301**

Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that Mr. Hrusikesh Behera, Chief Financial Officer of the Company has tendered his resignation as the Chief Financial Officer (CFO) and Key Managerial Personnel of the Company on November 11, 2021, for better growth and career opportunities. He will be in the office till he is relieved from the duty.

The Company is in the process of identifying or hiring new person for the vacant position. The Company shall inform the Stock Exchanges once the position of CFO is filled up.

This is for your information and records.

Thanking you,

Yours faithfully  
**For Medinova Diagnostic Services Limited**

  
V. Sri Lakshmi  
Company Secretary  
FCS: 9950