

November 11, 2022

To,
The Corporate Relations Department
BSE Limited,
Phiroz Jeejeebhoy Towers,
25th floor, Dalal Street,
Mumbai - 400 001
Company Code No. 526301

Dear Sir/Madam,

Sub: Resignation of Company Secretary and Compliance Officer of the Company.

We hereby inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Anusha Kanumuru, Company Secretary & Compliance Officer of the Company has submitted her resignation and she will be relieved from the services on or before December 31, 2022. The details as required to be disclosed in this regard, pursuant to Regulation 30 of the SEBI LODR read with SEBI Circular CIR/CFD//CMD/4/2015 are enclosed.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For Medinova Diagnostic Services Limited

Sunil Chandra Kondapally
Managing Director

Details pertaining to cessation of Company Secretary:

| | |
|-----------------------------|--------------------------------|
| Name of the KMP | Ms. Anusha Kanumuru |
| Reason for Cessation | Resignation |
| Date of cessation/Relieving | On or before December 31, 2022 |
| Brief profile | Not Applicable |