

Date: February 23, 2022

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

CIN:L85110TG1993PLC015481

Scrip Code: 526301

Dear Sir,

Sub: Intimation of Resignation of Independent Director

Ref: Regulation 30 (read with Part A of Schedule III) (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that Dr. Balamba Puranam (DIN: 08350028), has resigned from the post of Independent Director of the Company with effect from February 23, 2022.

S. No.	Disclosure requirements	Details
1.	Reason for change viz. resignation	Dr. Balamba Puranam (DIN: 08350028) has expressed her intention to resign as an Independent Director of the Company w.e.f. February 23, 2022 due to her advanced age and related health issues as mentioned in her resignation letter dated February 23, 2022.
2.	Date of cessation	End of business hours on February 23, 2022

Further, the Company has received confirmation from Dr. Balamba Puranam (DIN: 08350028) that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated February 23, 2022. The said confirmation received is enclosed herewith.

We request you to take the same on record.

Thanking you,

Yours faithfully

For Medinova Diagnostic Services Limited


V Sri Lakshmi
Company Secretary
FCS: 9950

Date: 23-02-2022

To,
The Board of Directors
Medinova Diagnostic Services Limited
7-1-58/A/FF/8, Office Flat/Unit No.8
Amrutha Business Complex, Ameerpet
Hyderabad – 500 016, Telangana

Dear Sir/Madam,

Reg.: Resignation from the position of Independent Director of the Company

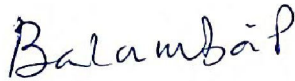
I, Dr. Balamba Puranam, hereby tender my resignation from the position of Independent Director of the Company, with effect from 23.02.2022 due to my advancing age and related health issues. I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company. I wish a brilliant future for the company.

Thanking you.

Yours faithfully,



Dr. Balamba Puranam
DIN: 08350028