

CIN:L85110TG1993PLC015481

Date: January 11, 2022

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

Ref: Intimation dated. November 11, 2021- Resignation of Chief Financial Officer

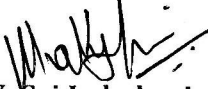
In furtherance to our earlier initiation dated November 11, 2021 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding resignation of Mr. Hrusikesh Behera, as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) on November 11, 2021 for better growth and career opportunities, we hereby inform you that Mr. Hrusikesh Behera was relieved from his duties with effect from close of business hours on January 10, 2022.

The Company is in the process of appointing a new CFO and same will be communicated to the stock exchange in due course.

This is for your information and record.

Thanking you,

Yours faithfully
For Medinova Diagnostic Services Limited


V. Sri Lakshmi
Company Secretary
FCS: 9950