

November 02, 2023

To
The Corporate Relations Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400001
Company Code No. 526301

Dear Sir/Madam

Subject: Outcome of the Board Meeting held on November 02, 2023.

We hereby inform you that, the Board of Directors in their meeting held today i.e. on **Thursday, November 02, 2023** has inter-alia considered and approved:

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the Second Quarter and Half year ended September 30, 2023.

A signed copy of the above Financial Results along with Limited Review Report issued by the Statutory Auditors thereon under Regulation 33 of the Listing Regulations are enclosed to this letter.

2. The changes in the KMPs and Officers authorised under Regulation 30(5) of the Listing Regulations with effect from November 02, 2023. The contact details of these KMPs and Officers authorised under Regulation 30(5) of the Listing Regulations are given below:

Sl. No.	Name	Designation	Address	E-mail	Phone No.
1.	Mr. Sunil Chandra Kondapally	Managing Director	H. No. 7-1-58, Unit No. 1/Flat No. 301, 3rd Floor, Amrutha Business Complex, Ameerpet, Hyderabad, Telangana, 500016	medicorp@medinovaindia.com	040-42604250
2.	Mr. Hansraj Singh	Company Secretary & Compliance Officer		cs@medinovaindia.com	

The Meeting commenced at 12:00 Noon (IST) and concluded at 01:00 P.M. (IST)

Kindly take the same on record. Thanking You.

Yours Truly,
For **Medinova Diagnostic Services Limited**

Hansraj Singh
Company Secretary & Compliance Officer
M.No.F11438