

January 30, 2025

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 January 30, 2025.

We hereby inform you that, the Board of Directors at its meeting held today i.e. on **Thursday, January 30, 2025** has, inter-alia, considered and approved:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2024.
2. Appointment of Ms. Muttana Venkata Ramana, as Internal Auditor of the Company with effect from January 30, 2025 for the FY 2024-25 and onwards.
3. Appointment of Mr. Satish Bollineni, as Chief Financial Officer (CFO) of the Company with effect from January 30, 2025.

The disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and other applicable circulars, if any, for point no. 2 & 3 above are enclosed herewith as “**Annexure - A**”.

The Meeting commenced at 1:00 P.M. (IST) and concluded at 3:10 P.M. (IST).

Kindly take the same on record.

Thanking You.
For **Medinova Diagnostic Services Limited**

Hansraj Singh
Company Secretary & Compliance Officer
M. No. F11438
Encl.: as above

Annexure – A

DISCLOSURE AS PER REGULATION 30 OF LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023:

Sr. No.	Particulars	Ms. Muttana Venkata Ramana (Internal Auditor)	Mr. Satish Bollineni (Chief Financial Officer)
1.	Reasons for change viz. appointment, resignation, removal, death or otherwise.	Appointment	Appointment
2.	Date of Appointment & term of appointment	With effect from January 30, 2025, for the FY 2024-25 and onwards.	With effect from January 30, 2025.
3.	Brief Profile (in case of appointment)	Ms. Muttana Venkata Ramana is a Chartered Accountant with over 5 years of experience in Preparation of Financial Statements, Internal Audit and Related party transaction.	Mr. Satish Bollineni is a Chartered Accountant with over decade of experience in Financial Planning & Analysis, Financial Reporting, IND AS Implementation, Taxation, Treasury, Auditing, Mergers & Acquisitions and Investor Relations in diverse roles across the organisational hierarchy and working across Multinational companies/ Indian/ Public/ closely held companies in IT, Consulting, Pharma & Lifesciences and Healthcare domain. He was previously associated with reputed organisations such as Infosys Limited, BSR & Associates (KPMG) and Sai Life Sciences Limited.
4.	Disclosure relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable