

January 23, 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: Resignation of Internal Auditor

The Company would like to inform that Mr. Satish Bollineni, Internal Auditor of the Company has tendered his resignation effective today, i.e., January 23, 2025, from the post of Internal Auditor.

Further, the details as required under SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are mentioned in **Annexure - A**. Also, the resignation letter is attached herewith for your reference and record.

Kindly take the same on record.

Thanking You.
Yours Truly,

For **Medinova Diagnostic Services Limited**

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

Encl.: As above

Annexure - A

Details pertaining to resignation

S. No.	Particulars	Remarks
1.	Name	Satish Bollineni
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Organisational restructuring
3.	Date of Cessation	January 23, 2025
4.	Brief Profile	Not applicable
5.	Disclosure of Relationship between Directors	Not applicable

January 23, 2025

To
The Managing Director/Chairman of Audit Committee
Medinova Diagnostic Services Limited
Hyderabad


Dear Sir,

Subject: Letter of Resignation from the post of Internal Auditor

I am writing to formally resign from my position as an Internal Auditor at Medinova Diagnostic Services Limited. In this regard, I request you to relieve me from this position with effect from today, i.e., 23rd January, 2025.

I am immensely grateful for the opportunities and experiences I have gained during my tenure. I would like to extend my deepest appreciation to the management for their guidance and support throughout my tenure.

Thanking You.
Yours Truly,


Satish Bollineni
Internal Auditor