

13<sup>th</sup> May, 2017

To

**The Department of Corporate Services**

**BSE Limited,**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

Dear Sir/Madam,

Sub: Intimation pursuant to the Regulation 30(2)(4) Read with clause 7 of Para A of Schedule III of SEBI (LODR) Regulations, 2015 for the change related Key Managerial Person/Company Secretary & Compliance Officer.

We would like to inform you that the Company has appointed Mrs. Y.K.Priyadarshini as Company Secretary and Key Managerial Person and further as Compliance Officer of the Company at the Board Meeting held on 13<sup>th</sup> May, 2017 w.e.f. 13<sup>th</sup> May, 2017.

The particulars of appointment of Mrs. Y.K.Priyadarshini as Company Secretary, Key Managerial Person and Compliance Officer are under:

Reason for Change	Appointment
Date of Appointment	13-05-2017
Brief profile	Enclosed
Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

Hence we request you to take on record above said information as required to be disclosed by the company pursuant to the Regulation 30(2)(4) Read with Clause 7 of Para A of Part A of the Schedule III of SEBI(LODR) Regulations, 2015.

Thanking you

**For Medinova Diagnostic Services Limited**

  
**K.Sunil Chandra**  
**Managing Director**  
**DIN: 01409332**



**BRIEF PROFILE OF MRS. Y.K.PRIYADARSHINI, COMPANY SECRETARY &  
COMPLIANCE Officer.**

Mrs. Y.K.Priyadarshini is an associate member of the Institute of Company Secretaries of India (ICSI) with Membership No.A31287, with additional qualification of M.B.A. and having experience of more than 4 years as company secretary in Infrastructure and Hospitality Industries in secretarial and compliance division. She is also a Company Secretary (Key Managerial Person) of Vijaya Diagnostic Centre Private Limited, holding company of Medinova Diagnostic Services Limited.

**For Medinova Diagnostic Services Limited**

  
**K. Sunil Chandra**  
**Managing Director**  
**DIN: 01409332**

