

December 20, 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: Intimation of resignation of Chief Financial Officer (CFO) - Disclosure of Information under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

We wish to inform you that pursuant to Regulation 30 of the SEBI Listing Regulations, Mr. Madhava Reddy Beeravelli, Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the company has tendered his resignation vide letter dated 20th December 2023, due to personal reasons and better future prospects and he will be relieved from his duties effective from 21st December 2023 after the closing of business hours.

The Company appreciates the valuable services rendered by him during his tenure.

As also required, the notice of resignation as submitted by Mr. Madhava Reddy Beeravelli is enclosed along with this letter.

Kindly take the same on record.

Thanking You.

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

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

Encl.: As above

20th December 2023

To
The Managing Director
Medinova Diagnostic Services Limited
Hyderabad

Dear Sir,

Sub: Notice of Resignation from the post of Chief Financial Officer

With reference to the subject cited above, I hereby resign from the post of Chief Financial Officer (CFO) of Medinova Diagnostic Services Limited ('Company') due to my personal reasons and towards pursuing other avenues in my professional career and growth. In this regard, I request you to relieve me from employment with effect from 21st December 2023.

I thank you for the opportunity given to me to work with Medinova. I also thank the management for all the cooperation extended to me throughout my employment in Medinova.

I would request the company to file my necessary notice of resignation with the concerned Registrar of Companies (ROC) and also intimate the same to the stock exchanges as per the extant regulatory framework and a copy of the same be provided to me for my reference and records.

Thanking You.
Yours Truly,


Madhava Reddy Beeravelli
Chief Financial Officer