

April 29, 2024

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

Dear Sir/Madam,

Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

This is with reference to your email dated April 29, 2024, with respect to the Corporate Announcement submitted by the Company dated April 26, 2024, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to the announcement submitted by the Company, the details required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are mentioned in Annexure - A.

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 retirement

S. No.	Particulars	Remarks
1.	Name	Mr. K. V. Ravindra Reddy (DIN: 00083986)
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Completion of tenure with the Company as an Independent Director after serving second term of five (5) consecutive years
3.	Date of Cessation	March 31, 2024
4.	Brief Profile	Not applicable
5.	Disclosure of Relationship between Directors	None