

Date: March 3, 2022

To,

The Department Of Corporate services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400001

**Scrip Code: 526301**

Dear Sir,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary and Compliance Officer**

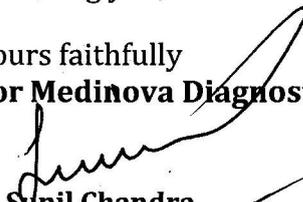
Pursuant to Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Vempala Sri Lakshmi, Company Secretary and Compliance Officer (Key Managerial Personnel) of the company has tendered her resignation on March 3, 2022 for better growth and career opportunities.

She got relieved from her service from the close of business hours of March 3, 2022.

This is for your information and record.

Thanking you,

Yours faithfully  
For **Medinova Diagnostic Services Limited**

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