

January 31, 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: Outcome of the Board Meeting held on January 31, 2024.

We hereby inform you that, the Board of Directors in their meeting held today i.e. on **Wednesday, January 31, 2024** has inter-alia considered and approved:

1. The Un-audited Standalone and Consolidated Financial Results of the Company for the Third Quarter and Nine months ended December 31, 2023.

A signed copy of the above Financial Results along with Limited Review Report issued by the Statutory Auditors thereon under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed to this letter.

2. Appointment of Mr. Nikhil Rajmal Jain, as Chief Financial Officer (CFO) of the Company. The brief details of the appointee are enclosed herewith as **Annexure - A** :

The Meeting commenced at 11:30 A.M. (IST) and concluded at 12:30 P.M. (IST)

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 Appointment

S. No.	Particulars	Remarks
1.	Name	Mr. Nikhil Rajmal Jain
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer of the Company
3.	Date of Appointment	With effect from 31 st January, 2024
4.	Brief Profile	<p>Nikhil Rajmal Jain is a Chartered Accountant with over 13 years of experience in financial reports preparation and analysis, managing capital investments and budgets in diverse roles across the organizational hierarchy, and working across Indian / Public / Closely Held Companies in the healthcare and education domain.</p> <p>He has developed proficiency in directing the Finance Function, Reporting & Analysis of MIS Reports and managing International Taxation. He also has expertise in providing legal support/advice on various corporate matters and facilitating the Management in taking appropriate decisions. He is also involved in evaluating and implementing strategic changes to the corporate capital structure to maximize company EPS as a member of the Leadership Board of the Company.</p>
5.	Disclosure of Relationship between Directors	Not Applicable