

September 24, 2025

The Corporate Relations Department
BSE Limited,
BSE Scrip Code: 526301

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that Mr. Kamalakar Rao Ponnappalli (DIN: 03057676) will cease to be an Independent Director (“ID”) of the Company with effect from the close of business hours on September 24, 2025, upon completion of his second consecutive term as ID.

Consequently, he shall also cease to be a Member of following Committees of the Company:

1. Audit Committee
2. Nomination and Remuneration Committee
3. Stakeholders Relationship Committee

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Kamalakar Rao Ponnappalli during his association with the Company as an Independent Director.

The requisite disclosure, pursuant to Part A Para A of Schedule III of Regulation 30 of the SEBI Listing Regulations and in terms of SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is enclosed as ‘**Annexure-I**’.

Kindly take the same on your record.

Thanking you.

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

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

Annexure – I

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Particulars	Details
Name	Mr. Kamalakar Rao Ponnappalli
DIN	03057676
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of tenure as Independent Director in terms of Section 149 of the Companies Act, 2013 and SEBI Listing Regulations
Date of Cessation	September 24, 2025 (close of business hours)
Term of office	Two consecutive terms as Independent Director, completed on September 24, 2025
Brief Profile	Not Applicable
Disclosures of relationships between directors	Not Applicable