

May 14, 2025

The Corporate Relations Department
BSE Limited,
Scrip Code: 526301

Dear Sir/Madam,

Subject: Intimation of resignation of Chief Financial Officer (CFO) - Disclosure of Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you that Mr. Satish Bollineni, Chief Financial Officer (CFO) of the Company has tendered his resignation vide letter dated 14th May 2025, due to personal reasons and to explore other avenues in his professional career. Accordingly, he will be relieved from his duties effective from May 14, 2025, after the close of business hours. The Company appreciates the services rendered by him during his tenure.

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**’.

In connection with the same, the Company is also submitting the notice of resignation received from Mr. Satish Bollineni, as **Annexure-II**.

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

Annexure - I

Particulars	Mr. Satish Bollineni has resigned from the position of Chief Financial Officer (CFO), (Key Managerial Personnel) of the Company.
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of Cessation	May 15, 2025
Brief Profile	Not Applicable
Disclosures of relationships between directors	Not Applicable

Annexure - II

14th May 2025

To
The Managing Director
Medinova Diagnostic Services Limited
Hyderabad, Telangana, India

Dear Sir,

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

With reference to the subject cited above, I hereby tender my resignation from the post of Chief Financial Officer (CFO) of Medinova Diagnostic Services Limited ('Company') due to personal reasons and towards pursuing other avenues in my professional career. In this regard, I request you to relieve me from employment with effect from May 14, 2025.

Further, I hereby confirm that there are no other reasons apart from the aforesaid, with regard to my resignation.

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.

Thanking You.
Yours Truly,



Satish Bollineni
Chief Financial Officer