

June 01, 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: Resignation of Internal Auditor

The Company would like to inform you that Mr. R Jaipal Reddy, Internal Auditor of the Company has tendered his resignation effective today, i.e., June 1, 2024, due to personal reasons and to explore new career opportunities.

Further, the details as required under SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are mentioned in **Annexure - A**. Also, the resignation letter is attached herewith for your reference and record.

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 resignation

S. No.	Particulars	Remarks
1.	Name	Rekkala Jaipal Reddy
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	As mentioned in resignation letter attached herewith.
3.	Date of Cessation	June 01, 2024
4.	Brief Profile	Not applicable
5.	Disclosure of Relationship between Directors	Not applicable

June 1, 2024

To
The Managing Director / Chairman of the Audit Committee
Medinova Diagnostic Services Limited
Hyderabad

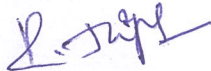
Dear Sir,

Sub: Letter of Resignation from the post of Internal Auditor

I am writing to formally resign from my position as an Internal Auditor at Medinova Diagnostic Services Limited as after careful consideration, I have decided that it is time for me to pursue new challenges and opportunities in my career and due to other personal reasons. In this regard, I request you to relieve me from employment with effect from today, i.e., June 1, 2024.

I am grateful for the support and guidance that I have received from the team, and 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,



Rekkala Jaipal Reddy
Internal Auditor