

June 21, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Directorate

Appointment of Mr. Ravi Kumar Reddy Kanamatareddy (DIN:10663314) as an Additional, Non-executive Independent Director.

We wish to inform you that the Board of Directors, by way of circular resolution on Friday, June 21, 2024, has approved the appointment of Mr. Ravi Kumar Reddy Kanamatareddy (DIN:10663314) as an Additional and Non-executive Independent Director w.e.f. June 21, 2024, subject to the approval of shareholders.

The details as required under Regulation 30 read with Para A Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with respect to the said appointment are mentioned in Annexure - A.

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	Ravi Kumar Reddy Kanamatareddy (DIN:10663314)
2.	Reason for change	Appointment as an Additional and Non-executive Independent Director.
3.	Date of Appointment	June 21, 2024
4.	Term of Appointment	5 consecutive years w.e.f. June 21, 2024
5.	Brief Profile	Mr. Ravi Kumar Reddy Kanamatareddy holds degree in Bachelor of Architecture from Jawaharlal Nehru Technological University (JNTU) and has a Post Graduate Diploma in from CEPT University. He has received several recognitions from well-known institutions like FIIA and FITP. He is retired after working 15 years for IBM India Pvt. Ltd. as Systems Architect. He has several publications in IIA Journal, ITPI Journal and various Conference publications and IEEE.
6.	Disclosure of Relationship between Directors	None
7.	Declaration	We hereby affirm that Mr. Ravi Kumar Reddy Kanamatareddy is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.