

November 16, 2024

To  
The Corporate Relations Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai - 400001  
**Scrip Code: 526301**

Dear Sir/Madam,

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

We wish to inform you that pursuant to Regulation 30 of the SEBI Listing Regulations, Mr. Nikhil Rajmal Jain, Chief Financial Officer (CFO) of the Company has tendered his resignation vide letter dated 16<sup>th</sup> November 2024, due to personal reasons and to explore other avenues in his professional career. Accordingly, he will be relieved from his duties effective from 30<sup>th</sup> November 2024 after the closing of business hours. The Company appreciates the valuable services rendered by him during his tenure.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as **Annexure-I**.

Further to the above communication, the Company vide this letter, is also submitting the Notice of Resignation received from Mr. Nikhil Rajmal Jain, 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**

**The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Particulars	Mr. Nikhil Rajmal Jain 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	30 <sup>th</sup> November 2024
Brief Profile	Not Applicable
Disclosures of relationships between directors	Not Applicable

16<sup>th</sup> November 2024

To  
**The Managing Director**  
**Medinova Diagnostic Services Limited**  
Hyderabad

Dear Sir,

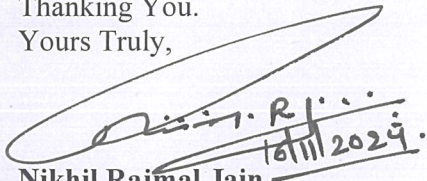
**Sub: Notice of Resignation from the post of Chief Financial Officer**

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 30<sup>th</sup> November 2024. 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.

I would request the company to file my necessary notice of resignation with the concerned Registrar of Companies (ROC) and also intimate the same to the stock exchanges as per the extant regulatory framework and a copy of the same be provided to me for my reference and records.

Thanking You.  
Yours Truly,

  
Nikhil Rajmal Jain  
Chief Financial Officer