

Regd. Office and works:

Mhow - Neemuch Road, Sector 1, CIN: L70100MP1983PLC002231
Pithampur - 454775, Dist. Dhar
Madhya Pradesh, India

Ph:- 07292-256205

Fax:- 0731-4041435

E mail:- investors@medicaps.comWebsite:- www.medicaps.com**MCL/SE/2023-2024****Date: 11th August, 2023****Online filing at: www.listing.bseindia.com**

To,

The General Manager

DCS-CRD

BSE LIMITED,

Phiroze Jeejeebhoy Towers,

Dalal Street Fort, Mumbai – 400001 (M.H.)

Subject: Continual disclosure of material events or information in pursuance of Regulation 30 read with sub-clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for appointment of Independent Director.

Reference: MEDI-CAPS LIMITED (BSE Scrip Code: 523144, ISIN: INE442D01010)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”) and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 regarding continuous disclosure requirements for listed entities; we are enclosing disclosure as required under sub-clause – 7 of Para A of Part A of Schedule III regarding appointment of Independent Director of the Company.

Disclosure and brief profile of Director is enclosed with this letter.

The meeting of the Board of Directors commenced at 02:00 P.M. and concluded at 3:50 P.M

You are requested to please take on record the above said information for your reference and further needful.

Thanking You,

Yours Faithfully,

FOR MEDI-CAPS LIMITED

ALOK K GARG
MANAGING DIRECTOR
DIN: 00274321

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E mail:- investors@medicaps.comWebsite:- www.medicaps.com**CONTINUOUS DISCLOSURE UNDER SUB-CLAUSE 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015****(Appointment of Mr. Gajendra Singh (DIN: 10253991) as an Additional Director under the category of Non Executive Independent Director)**

- I. Reason for Change:** Appointment of Additional Director under the category of Independent Director
- II. A) Date of Appointment:** 11th August, 2023
B) Term of Appointment: 5 years, i.e. 11th August, 2023 to 10th August, 2028 subject to approval of members in ensuing annual general meeting.
- III. Brief Profile:**

PARTICULARS	Appointment of Additional Director under the category of Non Executive Independent Director
Name	Mr. Gajendra Singh
Father's name	Mr. Ranjit Singh
Director Identification Number	10253991
Permanent Account Number	JGRPS4822N
Date of Birth	02-02-1985
Age	38 years
Education/ Qualification	B.Com, Masters of Social work (MSW)
Experience	He Possess vast experience and good exposure in strategic Management and Administration. He is well versed with optimum utilization of resources.
Number of company/ies in which directorship held except appointee company	None

IV. Disclosure of Relationship between Directors:

- No relationship with any director of the Company.

Further we would like to bring to your notice regarding SEBI Letter dated June 14, 2018 read along with BSE Circular dated June 20, 2018, having ref no. as - LIST/COMP/14/2018-19, requires Listed Companies to ensure that the person proposed to be appointed as "Director" shall not be debarred from holding the office by virtue of any SEBI Order or any other authority.

We would like to confirm that Mr. Gajendra Singh (DIN:10253991) who has been appointed as Additional Director under the category of Non Executive Independent Director is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against him debarring from accessing the capital market. Also, note that self-declaration has been received from Mr. Gajendra Singh (DIN: 10253991) in this regard.

FOR MEDI-CAPS LIMITED

ALOK K GARG
MANAGING DIRECTOR
DIN: 00274321

*Corporate Office: 201, Pushpratna Paradise 9/5 New Palasiya,
Opposite UCO Bank Indore (M.P.) 452001
Contact No: 0731-4028148*