

AYUSHI SILOT

COMPANY SECRETARY

F.70 M.I.G. COLONY

INDORE 452001 (M.P.)

E-Mail ID: csayushi.silot@gmail.com

Date: 04th September, 2021

By Hand/-

To,
The Board of Directors,
MEDI-CAPS LIMITED
Mhow - Neemuch Road Sector 1
Pithampur Dhar (M.P.) 454775

Sub: Resignation from the post of Company Secretary and Compliance Officer (KMP) of Medi-Caps Limited.

Dear Sir/Madam,

With reference to the captioned subject, I hereby submit notice that due to my personal reasons, I will not be able to continue as **Company Secretary and Compliance Officer (KMP)** of the Company.

Considering the same, I hereby tender my resignation from the post of Company Secretary and KMP with effect from **07th October, 2021**. I request you to kindly relieve me from my duties from the end of the official hours of **07th October, 2021**.

Thanking You.
Yours faithfully,



AYUSHI SILOT
COMPANY SECRETARY
& COMPLIANCE OFFICER
Cessation of ECSIN Number: RA054352A000114082

NC-MEDI-CAPS LIMITED

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.com

Website:- www.medicaps.com

MCL/CS/RSN/2021-2022

Date: 07th October, 2021

By Hand/-

To,

Ms. Ayushi Silot
F.70 M.I.G Colony
Indore (M.P.)

Sub: Acceptance of resignation and relieving from the post of Company Secretary and Compliance Officer (KMP) of the Company.

Dear Ma'am,

This is with reference to your resignation letter dated 04th September, 2021.

We wish to inform you that, the Board of Directors of the Company have been taken on record your resignation in their meeting held on 07th October, 2021 and you are relieved from the post of Company Secretary and Compliance Officer (KMP) of the company with effect from 07th October, 2021.

We wish you best of luck for your future.

Thanking you.

Yours Faithfully,

For, MEDI-CAPS LIMITED



RAMESH CHANDRA MITTAL
CHAIRMAN & DIRECTOR
DIN: 00035272

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