

MEDI-CAPS LIMITED

Regd. Office and works:

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

Ph:- +91-7292- 424242

Fax:- 07292- 407387

E mail:-investors@medicaps.com

Web site:-www.medicaps.com

MCL/SE/BSE/2019-20

Date: 19.02.2020

Online Filing at: www.listing.bseindia.com

To
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE Code: 523144

Sub: Disclosure for Resignation of Mr. Mahesh Kumar Patni (DIN:-07444248) Independent Director of the Company under Regulation 30(2) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30(2) of SEBI (LODR) Regulations, 2015, read with Item 7 Para A, Part A of Schedule III, we hereby intimate that Mr. Mahesh Kumar Patni (DIN:-07444248), Independent Director of the Company, has resigned from the Board, w.e.f. 19th Feb., 2020 and his office has been ceased due to his resignation as stated above.


We hereby submit the following details for the aforesaid purposes:

S.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	Resigned w.e.f.19.02.2020.
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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

Thanking you,
Yours faithfully

For, **MEDI CAPS LIMITED**


AYUSHI SILOT
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl: Resignation letter as received from Mr. Mahesh Kumar Patni.

MAHESH KUMAR PATNI

DIN: 07444248

**ADD: 303, PUSHP RATAN PRIDE, 35/2, NEW PALASIA,
OPPOSITE DHOBI GHAT, INDORE 452001 (M.P.)**

By Hand

Date: 18th Jan., 2020

To,

**The Board of Directors of
Medi-Caps Limited**
Mhow - Neemuch Road,
Sector 1 Pithampur,
Dhar (M.P.) 454775

SUB: RESIGNATION FROM THE POST OF DIRECTOR.

Dear Sir/Madam,

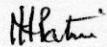
With reference to the captioned subject, due to my personal and unavoidable circumstances, I hereby tender my resignation from the directorship of the Company with effect from 19th Feb., 2020. Kindly accept my resignation from the post of Independent Director and thereof from the directorship of Medi-Caps Limited.

I kindly request you to relieve me from my duties being the Director of the company.

I further request you to kindly file the necessary form DIR-12 to give effect for my resignation with the Registrar of Companies and intimate to the BSE and all the concerned authorities as may be required by the company.

Kindly acknowledge the receipt of this resignation letter.

Thanking You
Yours sincerely,



18/01/2020

**MAHESH KUMAR PATNI
INDEPENDENT DIRECTOR
DIN: 07444248**

NC MEDI-CAPS LIMITED

Regd. Office and works:

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

Ph:- +91-7292- 424242

Fax:- 07292- 407387

E mail:-investors@medicaps.com

Web site:-www.medicaps.com

MCL/MKP/2019-20

By Hand

Date: 19/02/2020

To,
Mr. Mahesh Kumar Patni
303, Pushp Ratan Pride, 35/2, New Palasia,
Opposite Dhobi Ghat, Indore 452001 (M.P.)

Sub: Acknowledgement for receipt of Resignation Letter from the Directorship of the company.

Dear Sir,

We hereby acknowledge the receipt of the Resignation Letter dated 18th Jan., 2020 for your resignation from the Directorship of our Company w.e.f. 19th Feb., 2020 as send by you on 18th Jan., 2020 and your office has been ceased due to your resignation.

The Board sincerely appreciates your association with the Company.

Thanking You,
Yours Faithfully,

For, MEDI-CAPS LIMITED



RAMESH CHANDRA MITTAL
DIRECTOR
DIN: 00035272