

November 08, 2024

BSE Limited

Department of Corporate Relationship
1st Floor, New Trade Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 524742

National Stock Exchange of India Ltd

Department of Corporate Services
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: CAPLIPOINT.

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we wish to inform that Mr. D Sathyanarayanan’s term as an Independent Director of the Company had ceased with effect from the close of business hours of November 08, 2024 in accordance with the terms of his appointment and as he had served the maximum tenure permitted for an Independent Director.

The Company places on record its sincere appreciation for the contributions made by Mr. D Sathyanarayanan during his tenure on the Board of the Company.

The disclosure as per SEBI circular No CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed.

Sincerely yours,

For **Caplin Point Laboratories Limited**

Venkatram G
General Counsel & Company Secretary
Membership No. A23989

Disclosure as per SEBI circular No CIR/CFD/CMD/4/2015 dated September 09, 2015

Particulars	Particulars
Reason for change	Mr. D Sathyanarayanan ceased to be an Independent Director of the Company at the close of business hours on November 08, 2024, upon completion of his second term as an Independent Director.
Date of appointment/cessation (as applicable) & term of appointment	November 08, 2024 (Cessation)
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For **Caplin Point Laboratories Limited**

Venkatram G
General Counsel & Company Secretary
Membership No. A23989