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E mail:- [investors@medicaps.com](mailto:investors@medicaps.com)Web site:- [www.medicaps.com](http://www.medicaps.com)**MCL/SE/2024-2025****Date: 28<sup>th</sup> May, 2024****Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)**

To,  
**The Secretary,**  
Corporate Relationship Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Subject: Continuous Disclosure under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 for completion of second and final term of Mr. Pramod Fatehpuria (DIN: 00972389) as an Independent Director of the Company**

**REFERENCE: MEDI-CAPS LIMITED (BSE SCRIP CODE: 523144, ISIN: INE442D01010)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform you that **Mr. Pramod Fatehpuria (DIN: 00972389)** will complete his second and final term as an Independent Director of the Company pursuant to the provisions of Sub-Section 11 of Section 149 of the Companies Act, 2013 with effect from the close of business hours on 28<sup>th</sup> May, 2024. Consequently, he will retire from Independent Directorship of the Company.

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 and amended Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed herewith as "**Annexure-A**".

Further, we will also submit this continuous disclosure in prescribed format in XBRL mode (Excel Template provided by Exchange) along with the submission in PDF mode.

The above information will also be available on the website of the Company at [www.medicaps.com](http://www.medicaps.com).

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**

**ABHISHEK JAIN**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**M.N. A36699**

*Encl: Annexure A*

**ANNEXURE-A****CONTINUOUS DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015****CESSATION/RETIREMENT OF MR. PRAMOD FATEHPURIA (DIN: 00972389) FROM THE POST OF INDEPENDENT DIRECTOR OF THE COMPANY.**

<b>S. No.</b>	<b>Particulars</b>	<b>Mr. Pramod Fatehpuria (DIN: 00972389)</b>
01	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Cessation/retirement (Completion of his second and final term as an Independent Director on close of business hours on May 28, 2024)
02	Date of <del>appointment/re-appointment</del> /cessation and Term of appointment/re-appointment	Cessation/retirement on completion of his second and final term as an Independent Director of the Company on close of business hours of May 28, 2024.  Appointment was made as an Independent Director for a first term of 5 years with effect from 29.05.2014 to 28.05.2019.  Re-appointment was made as an Independent Director for second and final term of 5 years by way of special resolution with effect from 29.05.2019 to 28.05.2024
03	Brief profile (in case of appointment)	Not applicable in case of cessation
04	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable in case of cessation/retirement.

**FOR MEDI-CAPS LIMITED****ABHISHEK JAIN  
COMPANY SECRETARY &  
COMPLIANCE OFFICER  
M.N. A36699**