

September 30, 2022

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 – Appointment of
Dr R Nagendran and Mr S Deenadayalan as Non-Executive Independent Directors of the Company**

The board at its meeting held on September 05, 2022 had proposed, for the approval of shareholders, the induction of Dr R Nagendran (DIN: 08943531) and Mr S Deenadhayalan (DIN: 01951620) as Non-Executive Independent Directors on the Board of the Company for a period of five years from the date of the Annual General Meeting.

Accordingly, the members at their meeting held on September 29, 2022 had approved the appointment of Dr R Nagendran and Mr S Deenadhayalan as Non-Executive Independent Directors of the company for a period of five years w.e.f September 29, 2022

In terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, a brief profile of Dr R Nagendran and Mr S Deenadhayalan is enclosed herewith.

Kindly take the above information on records.

Thanking You,

Sincerely yours,
For **Caplin Point Laboratories Limited**

Venkatram G
General Counsel & Company Secretary

Brief Profile of Mr Dr R Nagendran and Mr S Deenadhayan

S.No	Details of events	Dr R Nagendran	Mr S Deenadhayan
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Dr R Nagendran as a Non-Executive Independent Director	Appointment of Mr S Deenadhayan as a Non-Executive Independent Director
2.	Date of appointment / cessation (as applicable) & term of appointment;	w.e.f. September 29, 2022	w.e.f. September 29, 2022
3.	Disclosure of relationship between Directors inter-se	NIL	NIL
4.	Brief profile (in case of appointment);		
	Date of Birth/Age	70	71
	Educational Qualification	PhD in Ecology and Ethology and MSc in Zoology	Post Graduate degree in Social Work from Madras School of Social Work and Under Graduate degree in Sociology from Annamalai University
	Work Experience	i) Former Expert Member of the National Green Tribunal and former Head of Department of Environmental Science in St. Joseph's College, Bangalore. ii) Qualified ISO Environmental Auditor approved by EARA and ANSIRAB-QSD, USA. iii) He had taught Environmental Science in various prestigious institutions like Anna University. iv) His areas of expertise include Environmental Management, Sustainability, Policy advisory etc.	1) Has extensively worked and mentor's individuals enabling them to become successful professionals and more than 30,000 municipal school students have been benefitted by his idealistic model. ii) Founder of CEO group (Customer, Employees, Owner or Organisation). iii) His areas of expertise include entrepreneurship, leadership mentoring, Human Resource Management etc