

Caplin Point Laboratories Limited

CORPORATE OFFICE: Ashvich Tower, 3rd Floor.

No.3, Developed Plots Industrial Estate, Perungudi, Chennai – 600096.

Phone: +91 44 24968000 / +91 80127 72888

 $\hbox{E-mail: info@caplinpoint.net / Website: www.caplinpoint.net}\\$ CIN: L24231TN1990PLC019053

11.04.2019

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

By BSE Listing

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.

By NEAPS

Dear Sir,

SUB: RESIGNATION OF DR PHILIP ASHOK KARUNAKARAN, WHOLE-TIME DIRECTOR

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform exchanges that Dr Philip Ashok Karunakaran has tendered his resignation from the position of Whole-time Director and from the Board due to health reasons, effective from the close of business working hours on April 10, 2019.

The Company wishes to place on record the valuable contributions made by Dr Philip Ashok Karunakaran during his tenure as a Whole-time Director.

We further wish to inform that the Company has appointed Mr M Panjatcharam (who was previously the Head of R&D - Quality at Sun Pharmaceuticals Industries Limited) as a Wholetime Director of Caplin Steriles Limited (Wholly Owned Subsidiary Company) and as Head of Quality, R&D and Operations for the Company's regulated markets injectable business, including US FDA approved injectable plant and DSIR recognised R&D Units CP4 & CP 5, which is now Caplin Steriles Limited.

Regd. Off.: "NARBAVI", No. 3, Lakshmanan Street, T.Nagar, Chennai - 600 017. Tamil Nadu, India. Ph.: +91 44 28156653.

: No. 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: 95242 32888 / 95242 32006.

Unit II : No. 19, Chinnapuliyur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201, Ph.: 9445391317

Unit III : Plot No. 44, 8th Avenue, Domestic Tariff Area, Mahindra World City, Chengalpattu Taluk, Kanchipuram District-603 004.

: Survey No. 895 & 897, Guruvarajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9788459333 / 69333. Unit IV

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Mr. Panjatcharam is an Analytical Chemistry Post Graduate and a Pharma Professional with more than 25 years of experience in various Quality Control, Assurance and R&D Functions in API, Formulation, Pharma R&D, Biologics with Strong Exposure on cGMP Requirements & Designing of Product Quality Attributes on Injectables, Ophthalmics, Inhalers, Oncology Products, Potent Molecules and Peptides. He was Involved in many successful regulated inspections of USFDA, EUGMP, MHRA, MCC, TGA, ANVISA and BFRM. His past assignments include Quality leadership roles in Dr.Reddy's Laboratories Limited, Dabur Research Foundation, Aurobindo Pharma Limited etc.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For Caplin Point Laboratories Limited

Company Secretary

Unit IV: Survey No. 895 & 897, Guruvarajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District - 601 201. Ph.: 9788459333 / 69333. Unit V: Ashvich Tower, 2nd Floor, No. 3, Developed Plots Industrial Estate, Perungudi, Chennai – 600 096. Ph.: +91 44 24968000.