

11.04.2019

BSE Limited  
Department of Corporate Relationship  
1<sup>st</sup> 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, 5<sup>th</sup> 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 Whole-time 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.

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