

**May 13, 2023**

**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*

**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.*

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”), the following intimation is given

**Completion of term as independent director:**

In furtherance to our intimation dated May 08, 2015 on the re-appointment of Mr. R Viswanathan as an Independent Director of the Company for a second term of five years with effect from May 12, 2018, we would like to inform you that his term as an Independent Director expired on the close of business hours of May 12, 2023 and thereby he ceases to continue as an Independent Director

The Company places on record its sincere appreciation for the contribution made by Mr. Rengaraj Viswanathan 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

GANAPATHISUBRAM

ANIAN

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**Venkatram G**

**General Counsel & Company Secretary**

**Membership No. A23989**

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

<b>Particulars</b>	<b>Particulars</b>
Reason for change	Mr. Rengaraj Viswanathan ceased to be an Independent Director of the Company at the close of business hours on May 12, 2023, upon completion of his term as an independent director
Date of appointment/cessation (as applicable) & term of appointment	Not Applicable
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

GANAPATHISUBRA

MANIAN

**Venkatram G**

**General Counsel & Company Secretary**

**Membership No. A23989**

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