

February 5, 2021

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 Sirs,

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Company Secretary

This is to inform that Mr. Vinod Kumar S., the Company Secretary and Compliance Officer of the Company has resigned from the position w.e.f. closure of business hours of February 5, 2021 due to personal reasons.


The Company is in the process of appointing a new Company Secretary and Compliance officer. The intimation in this regard will be made in due course.

As an interim measure, Mr. Avaneesh Singh, General Counsel and Head of Compliance of the Company would be the new Compliance Officer for listing and other compliances till the new Company Secretary and Compliance Officer is appointed.

Kindly take the above information on records.

Thanking You,

Sincerely yours,
For Caplin Point Laboratories Limited



D. Muralidharan
Chief Financial Officer