

September 30, 2024

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 Listing Regulations, 2015 – Appointment of Mr. R Vijayaraghavan (DIN: 07650566) as an Independent Director of the Company

Further to our communication dated August 07, 2024, the shareholders, at their Annual General Meeting (AGM) held today i.e. September 30, 2024 had approved the appointment of Mr. R Vijayaraghavan (DIN: 07650566) as an Independent Director of the Company for a period of five years w.e.f the date of the AGM.

The brief profile of Mr. R Vijayaraghavan, in terms of the SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith.

Kindly take the same on record.

Thanking You,

Sincerely Yours

For Caplin Point Laboratories Limited

Venkatram G

General Counsel & Company Secretary
Membership No 23989

Brief Profile of Mr R Vijayaraghavan

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. R Vijayaraghavan as an Independent Director
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	September 30, 2024 Term: 5 Years
3.	Brief profile	Mr R. Vijayaraghavan is a renowned taxation expert in Chennai with consulting and litigation practice spread across India for 35+ years. He represents major corporate groups and bodies across India, especially south India, in all aspects of Direct Taxes, Tax Planning and Tax litigations. He specialises in advising on taxation of non-residents, joint ventures and collaborations, double taxation avoidance agreements & transfer pricing issues.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr R. Vijayaraghavan is not related to any other Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr R. Vijayaraghavan is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.