

June 11, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding appointment of Senior Management Personnel of the Company

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you of the appointment of Mr Thiagaraja Manikandan as Chief Transformation & Digital Officer with effect from June 11, 2024. He will be responsible for overseeing the Company's digital initiatives.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as "Annexure- A".

This is for your kind information and records.

Thanking You,

Sincerely yours,

For **Caplin Point Laboratories Limited**

Venkatram G

General Counsel & Company Secretary
Membership No. A23989

Annexure – A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Thiagaraja Manikandan as Senior Management Personnel
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	June 11, 2024 Term: Full-time employment
3.	Brief profile	With over three decades of leadership experience, Mr. Thiagaraja Manikandan has spearheaded industry-leading digital transformations in a wide spectrum of industries, spanning from food and agribusiness to manufacturing, retail, CPG, global logistics, direct marketing consumer durables, and media. He is expert in both B2B and B2C business environments.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable