

07.02.2018

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 Sirs,

**SUB: RE-APPOINTMENT OF DR K NIRMALA PRASAD AS AN INDEPENDENT DIRECTOR**

The Board of Directors of the Company at their meeting held today, re-appointed Dr K Nirmala Prasad as an Independent Director for a second term of five years effective from February 04,2018, subject to the approval of shareholders at the ensuing Annual General Meeting.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,  
For Caplin Point Laboratories Limited

  
Company Secretary