

08.05.2018

BSE Limited
Department of Corporate Relationship
1st 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, 5th Floor,
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code : CAPLIPOINT.

By NEAPS

Dear Sirs,

SUB: RE-APPOINTMENT OF MR R VISWANATHAN AS AN INDEPENDENT DIRECTOR

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we wish to inform that, the Board of Directors of the Company through circular resolution have re-appointed Mr R Viswanathan as an Independent Director for a second term of five years with effect from May 12,2018.

Mr R Viswanathan's re-appointment as an Independent Director is subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company .

This is for your information and records.

Thanking You,

Yours Faithfully,
For Caplin Point Laboratories Limited


Company Secretary