

NC MEDI-CAPS LIMITED

Regd. Office and works:
Mhow - Neemuch Road, Sector 1, **CIN: L70100MP1983PLC002231**
Pithampur - 454775, Dist. Dhar
Madhya Pradesh, India

Ph:- +91-7292- 424242
Fax:- 07292- 407387
E mail:- investors@medicaps.com
Web site:- www.medicaps.com

MCL/SE/2019-20

Date: 04th Feb., 2020

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE LIMITED
Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 523144

Sub.: Intimation pursuant to the Regulation 30(2) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 change in the CFO and KMP of the Company.

Dear Sir,

We would like to inform that the Company has appointed CA Hemant Sethi, as a CFO and Key Managerial Person of the Company at the Board meeting held on 04th Feb., 2020 w.e.f. 05th Feb., 2020.

Further, the Company has accepted the resignation of the existing CFO & KMP Mr. Manish Kumar Jain w.e.f. 04th Feb., 2020. Copy of the Board resolutions, for the aforesaid events being attached with the letter.

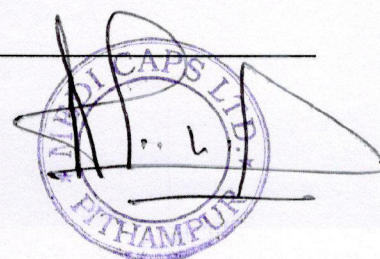
We submit the following information's as required under SEBI (LODR) Regulations, 2015.

1. Particulars of Appointment of CA Hemant Sethi as a CFO and designated as KMP:

S. No.	Particulars	Disclosures
1	Reason for change	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	05.02.2020
3	Brief profile (in case of appointment)	He is member of the ICAI and having membership No. 413862 and other details attached separately.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

INDORE OFFICE

201, Pushpratna Paradise, 9/5 New Palasia, Indore 452001 (India)
Tele Fax No-0731-4046321, 4041435, 4028148



B. Particulars of resignation of Mr. Manish Kumar Jain from the post of CFO & KMP :

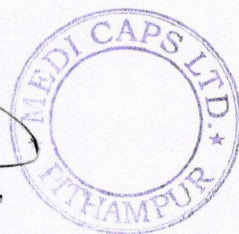
S. No.	Particulars	Disclosures
1	Reason for change	Resignation
2	Date of appointment /cessation (as applicable) & term of appointment	04.02.2020
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2)/ (4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the CFO.

We will make necessary updates in the Management Details Tab as available on the Listing Portal of the BSE and you are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking You,
Yours Faithfully,
For, **MEDICAPS LIMITED.**


ALOK K GARG
MANAGING DIRECTOR
DIN: 00274321



*Encl.: Certified copy of the Board Resolutions
Brief profile of the CFO
Resignation of Existing CFO*

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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE 06/2019-20 MEETING OF THE BOARD OF DIRECTORS OF MEDI-CAPS LIMITED HELD ON TUESDAY, 4TH DAY OF FEBRUARY, 2020 AT THE REGISTERED OFFICE OF THE COMPANY AT MHOW-NEEMUCH ROAD, SECTOR - 1, PITHAMPUR, DIST. DHAR (M.P.) -454775 AT 3.00 P.M AND CONCLUDED AT 6:05 P.M.

APPROVAL FOR APPOINTMENT OF CA HEMANT SETHI AS THE CHIEF FINANCIAL OFFICER AND FURTHER DESIGNATED AS KMP W.E.F. 5TH FEB., 2020:

The Chairman informed the Board that the existing CFO, Mr. Manish Kumar Jain has resigned from the post of Chief Financial Officer & Key Managerial Person w.e.f. 4th Feb., 2020 and as per the requirement of the SEBI (LODR) Regulations, 2015 and the Companies Act, 2013, We are required to appoint another Chief Financial Officer & Key Managerial Person to discharge required duty as specified in the regulations and Act.

He further informed that the Company has received resume of CA Hemant Sethi, who is interested in joining the company. He also informed that the Nomination & remuneration Committee at their meeting held on 4th Feb., 2020 has recommended his appointment as Chief Financial Officer (CFO), and Key Managerial Personnel (KMP) of the company.

The Board discussed and passed the following resolution:

"RESOLVED THAT pursuant to the provisions of Section 203(1) of Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and as approved by the Nomination and Remuneration Committee, approval of the Board be and is hereby given for the appointment of CA Hemant Sethi as a Chief Financial Officer and KMP of the Company with effect from 05th Feb., 2020 on the terms and conditions and remuneration as per the draft of the appointment letter as may be placed and approved by the Board."

"FURTHER RESOLVED THAT Mr. Ramesh Chandra Mittal, Chairman, and/or Mr. Alok K Garg, Managing Director of the Company be and is hereby authorized to file Form DIR-12 and MGT-14 for the changes in the Chief Financial Officer (CFO) of the Company with his digital signature and CA Amit Parmar, Practicing Chartered Accountant be requested to certify and upload the said form with the ROC for and on behalf of the Company and intimate the said information to the BSE Ltd".

**//CERTIFIED TRUE COPY//
For, MEDI-CAPS LIMITED**

**ALOK K. GARG
MANAGING DIRECTOR
DIN: 00274321**



INDORE OFFICE

201, Pushpratna Paradise, 9/5 New Palasia, Indore 452001 (India)

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MC MEDI-CAPS LIMITED

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CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE 06/2019-20 MEETING OF THE BOARD OF DIRECTORS OF MEDI-CAPS LIMITED HELD ON TUESDAY, 4TH DAY OF FEBRUARY, 2020 AT THE REGISTERED OFFICE OF THE COMPANY AT MHOW-NEEMUCH ROAD, SECTOR - 1, PITHAMPUR, DIST. DHAR (M.P.) -454775 AT 3.00 P.M AND CONCLUDED AT 06:05 P.M.

ACCEPTANCE OF RESIGNATION OF MR MANISH KUMAR JAIN FROM THE POST OF CHIEF FINANCIAL OFFICER AND KMP OF THE COMPANY W.E.F 4TH DAY OF FEBRUARY, 2020:

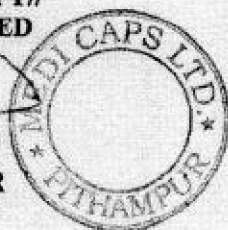
The Chairman placed before the Board, Resignation letter received from Mr. Manish Kumar Jain dated 26th Jan., 2020, resigning from the post of Chief Financial Officer & KMP of the Company due to his personal reasons. The Board considered the matter and thereafter passed the following resolution:

"RESOLVED THAT the Board be and is hereby accepts the resignation of Mr. Manish Kumar Jain from the office of Chief Financial Officer & KMP of the company w.e.f. 4TH Day of Feb., 2020"

FURTHER RESOLVED THAT Mr. Ramesh Chandra Mittal, Chairman, and/or Mr. Alok K Garg, Managing Director of the Company be and is hereby authorized to file Form DIR-12 for the changes in the Chief Financial officer of the Company with their digital signature and CA Amit Parmar, Practicing Chartered Accountant be requested to certify and upload the said form with the ROC for and on behalf of the Company and intimate the said information to the BSE Ltd.

**//CERTIFIED TRUE COPY//
For, MEDI-CAPS LIMITED**

**ALOK K. GARG
MANAGING DIRECTOR
DIN: 00274321**



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201, Pushpratna Paradise, 9/5 New Palasia, Indore 452001 (India)

Tele Fax No-0731-4046321, 4041435, 4028148

MANISH KUMAR JAIN
CL-191, SUKHLIYA,
INDORE (M.P.) 452010

Date: 26th Jan., 2020

By Hand

To,
The Board of Directors,
MEDI-CAPS LIMITED
Mhow - Neemuch Road
Sector 1 Pithampur
Dhar (M.P.) 454775

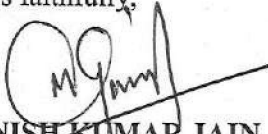
Sub: Resignation from the post of Chief Financial Officer and KMP of Medi-caps Limited.

Dear Sir(s),

With reference to the captioned subject, I hereby give notice that due to my personal reasons, I will not be able to continue as Chief Financial Officer and KMP of the Company.

Considering the same, I hereby tender my resignation from the post of Chief Financial Officer and KMP with effect from 04th Feb., 2020. I request you to kindly relieve me from my duties from the end of the official hours of 04th Feb., 2020.

Thanking You,
Yours faithfully,



MANISH KUMAR JAIN
CHIEF FINANCIAL OFFICER

NC- MEDI-CAPS LIMITED

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MCL/CFO/2019-20

Date - 04th Feb., 2020

By Hand

To,
CA Hemant Sethi,
(M. No. 413862)
310, Dwarkadhish Colony,
Indore – 452001 (M.P.)

**SUB.: APPOINTMENT AS THE CHIEF FINANCIAL OFFICER AND KEY
MANAGERIAL PERSONNEL (KMP) OF THE COMPANY.**

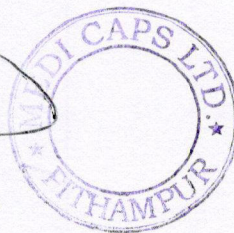
Dear Sir,

We are pleased to inform you that the Board of directors of the Company at their meeting held on 4th Feb., 2020 has approved your appointment as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 5th Feb., 2020.

You are requested to confirm your acceptance for our further needful and records.

Thanking You,
Yours Faithfully,
For, **MEDICAPS LIMITED.**


ALOK K. GARG
MANAGING DIRECTOR
DIN: 00274321



I accept the Appointment and agree to join my duties as a Chief Financial Officer (CFO) and KMP w.e.f. 5th Feb., 2020 and authorize the Management to certify and upload the said information to the ROC and BSE Ltd.


(HEMANT SETHI)
CFO & KMP

Brief Profile of CA Hemant Sethi

{Chartered Accountant & MBA (Finance)}

Mr. Hemant Sethi (M. No. 413862) is a Member of Institute of Chartered Accountant of India (ICAI), besides holding the esteemed qualification of Chartered Accountant He is also bachelors in commerce and MBA in Finance from DAVV University, Indore (M.P.).

He has more than 9 years of post qualification experience in corporate culture in Different types of companies and having good exposure in Accounts, Finance, Audit and Taxation field. He is well known for his expertise in financial planning, asset allocation, management portfolio and Internal Audit.

A handwritten signature in black ink, appearing to read 'H Sethi', is written above a single horizontal line.