

MEDI CAPS LIMITED

Regd. Office and works:
Mhow-Neemuch Road, Sector 1,
Pithampur - 454775, Distt. Dhar
Madhya Pradesh, India

CIN: L70100MP1983PLC000231

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

MCL/SE/BSE/2019-20

Date: 16.10.2019

Online Filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE Code: 523144

Sub: Disclosure for Resignation of Smt. Kusum Mittal, (DIN: 00035356), from the office of the Whole Time Director of the Company under Regulation 30(2) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30(2) of SEBI (LODR) Regulations, 2015, read with Item 7 Para A, Part A of Schedule III, we hereby intimate that Smt. Kusum Mittal (DIN 00035356), the Whole Time Director of the Company, has resigned from the Office of the Whole Time Director and KMP with effect from 16th Oct., 2019, however, she will continue in the Board, as the Promoter Non-Executive Director of the company.

We hereby submit the following details for the aforesaid purposes:

S.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation, from the office of the Whole time Director and continuing as the Promoter Non-Executive Director
2	Date of appointment/cessation (as applicable) & term of appointment	Resigned from the office of Whole-time Director w.e.f. 16.10.2019
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 are requested to please take on record the above said document for your reference and further needful.

Thanking you,
Yours faithfully

For, **MEDI-CAPS LTD.**


AYUSHI SILOT
COMPANY SECRETARY &
COMPLIANCE OFFICER



Enc:- Resignation letter received from Mrs. Kusum Mittal.

KUSUM MITTAL

DIN 00035356

Near 56, Shops, 1/5, Geet, New Palasia
Indore 452001 (M.P),

By Hand

To,
The Board of Directors,
Medi-Caps Limited
Mhow-Neemuch Road,
Sector-I, Pithampur,
Dhar, (M.P)

Date: 16/10/2019

SUB.: RESIGNATION FROM THE OFFICE OF WHOLE TIME DIRECTOR AND KMP OF THE COMPANY.

Dear Sir/s,

With reference to the captioned subject, I hereby give notice that due to my personal reasons, I am unable to continue as the Whole-time Director of the Company, but shall continue as the Promoter Non-Executive Director of the Company. I hereby tender my resignation from the office of the Whole Time Director of the company w.e.f. 16th October, 2019.

I kindly request you to relieve me from my duties being the Whole Time Director.

I further request you to kindly file the necessary form DIR-12 to the effect for change in my designation with the Registrar of Companies and intimate to the BSE and all the concerned authorities as may be required by the company.

Thanking You,

Yours Faithfully,

Kusum Mittal

KUSUM MITTAL
WHOLE TIME DIRECTOR
DIN: 00035356

NC MEDI-CAPS LIMITED

Regd. Office and works:

Mhow-Neemuch Road, Sector 1,
Pithampur - 454775, Distt. Dhar
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MCL/RSN/2019-20

By Hand/-

Date: 16/10/2019

To,
Mrs. Kusum Mittal,
Geet, 1/5 New Palasia
Indore (M.P.)-452001

**SUB: ACKNOWLEDGEMENT OF RECEIPT OF RESIGNATION LETTER FROM
THE OFFICE OF THE WHOLE TIME DIRECTOR OF THE COMPANY.**

Dear Madam,

This is with reference to your resignation letter dated 16th Oct., 2019, we hereby acknowledge the receipt of the Resignation letter from the office of the Whole Time Director and inform that your resignation from the Office of the Whole Time Director of the of the Company has been accepted w.e.f 16th Oct., 2019, however you will continuing in the Board as a Non-Executive Promoter Director of the Company.

The Board sincerely appreciates your association with the Company as the Whole Time Director and grateful for your continued association as the Director in the Board.

Thanking You,
Yours Sincerely,

For, MEDI-CAPS LTD.



RAMESH CHANDRA MITTAL
DIRECTOR
DIN: 00035272