

# **MEDI-CAPS LIMITED**

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

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Web site:-[www.medicaps.com](http://www.medicaps.com)

**MCL/SE/BSE/2019-20**

**Date: 19.02.2020**

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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 Mr. Mahesh Kumar Patni (DIN:-07444248) Independent 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 Mr. Mahesh Kumar Patni (DIN:-07444248), Independent Director of the Company, has resigned from the Board, w.e.f. 19<sup>th</sup> Feb., 2020 and his office has been ceased due to his resignation as stated above.

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
2	Date of appointment/cessation (as applicable) & term of appointment	Resigned w.e.f.19.02.2020.
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 are requested to please take on record the above said document for your reference and further needful.

Thanking you,  
Yours faithfully

For, **MEDI CAPS LIMITED**

  
**AYUSHI SILOT**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**



*Encl: Resignation letter as received from Mr. Mahesh Kumar Patni.*

**MAHESH KUMAR PATNI**

**DIN: 07444248**

**ADD: 303, PUSHP RATAN PRIDE, 35/2, NEW PALASIA,  
OPPOSITE DHOBI GHAT, INDORE 452001 (M.P.)**

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**By Hand**

Date: 18<sup>th</sup> Jan., 2020

To,

**The Board of Directors of  
Medi-Caps Limited**  
Mhow - Neemuch Road,  
Sector 1 Pithampur,  
Dhar (M.P.) 454775

**SUB: RESIGNATION FROM THE POST OF DIRECTOR.**

Dear Sir/Madam,

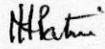
With reference to the captioned subject, due to my personal and unavoidable circumstances, I hereby tender my resignation from the directorship of the Company with effect from 19<sup>th</sup> Feb., 2020. Kindly accept my resignation from the post of Independent Director and thereof from the directorship of Medi-Caps Limited.

I kindly request you to relieve me from my duties being the Director of the company.

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

Kindly acknowledge the receipt of this resignation letter.

Thanking You  
Yours sincerely,



18/01/2020

**MAHESH KUMAR PATNI  
INDEPENDENT DIRECTOR  
DIN: 07444248**

