

# MEDI-CAPS LIMITED

Regd. Office & Works :

Mhow-Neemuch Road, Sector-1,  
Pithampur - 454775, Distt. Dhar,  
Madhya Pradesh, INDIA

CIN: L24232MP1983PLC002231

Phone : + 91-7292-424242

Fax. : + 91-7292-407387

E-mail : info@medicaps.com  
sales@medicaps.com

Website : www.medicaps.com

MEDICAPS/SE/16

12<sup>th</sup> April, 2016

Online filing at: 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 Dr. Shashi Kant Sharma, (DIN 00204610) 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Item 7 Para A, Part A of Schedule III, we hereby intimate that Dr. Shashi Kant Sharma (DIN 00204610), Independent director of the Company, has resigned from the Board, which has been accepted on 12<sup>th</sup> April, 2016, and his office from all the committees of the Board has also been ceased due to his resignation as stated above.

Further that he has also resigned from M/s Medgel Private Limited, as an Independent Director w.e.f. 12<sup>th</sup> April, 2016 which is the Wholly Owned Subsidiary of the Company as well as his office from all the committees of the Board has also 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. 12 <sup>th</sup> April, 2016
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.**

  
**RAJAT GURTA**  
COMPANY SECRETARY &  
COMPLIANCE OFFICER

**Indore Office :**  
201, Pushpratna Paradise, 9/5, New Palasia, Indore 452 001 (INDIA)  
Telefax No. : +91-731-4046321, 4041435, 4028148