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MEDICAPS/SE/16

26th July, 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 Shri Ramesh Chandra Mittal, (DIN 00035272), from the office of the Managing 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 Shri Ramesh Chandra Mittal (DIN 00035272), the Chairman & Managing Director of the Company, has resigned from the Office of the Managing Director will effect from 26th July, 2016, however, he will continue in the Board, as the Promoter Director and Chairman of the Board.

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 Managing Director
2	Date of appointment/cessation (as applicable) & term of appointment	Resigned w.e.f. 26 th July, 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 GUPTA
COMPANY SECRETARY &
COMPLIANCE OFFICER**

Indore Office :

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