

# **NC MEDI-CAPS LIMITED**

**Regd. Office and works:**

Mhow - Neemuch Road, Sector 1, CIN: L70100MP1983PLC002231  
Pithampur - 454775, Dist. Dhar  
Madhya Pradesh, India

Ph:- 07292-256205

Fax:- 0731-4041435

E mail:- [investors@medicaps.com](mailto:investors@medicaps.com)

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

**MCL/SE/CS/2021-2022**

**Date: 07<sup>th</sup> October, 2021**

**Online Filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)**

To,

**The Secretary,**  
**Corporate Relationship Department**  
BSE Limited  
Phiroze Jeejeebhoy Towers Dalal Street  
Mumbai- 400001 (M.H.)

**Sub: Continual Disclosure of material events or information in pursuance of Regulation 30 read with Para A of Part A of Schedule III of SEBI (LODR) Regulation, 2015 regarding resignation and appointment of Company Secretary & Compliance Officer.**

**Ref: MEDI-CAPS LIMITED (BSE SCRIP CODE: 523144, ISIN: INE442D01010)**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, and with reference to the Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 regarding Continual Disclosure Requirement for Listed Entities; we are hereby enclosing disclosure as required under sub- Para 7 of Para A of Part A of Schedule III regarding Change in Key Managerial Personnel {Company Secretary (KMP) & Compliance Officer} of the Company.

You are requested to please take on record the above said information for your reference and further needful.

Thanking You.

Yours faithfully,

**FOR MEDI-CAPS LIMITED**



**RAMESH CHANDRA MITTAL**  
**CHAIRMAN & DIRECTOR**  
**DIN: 00035272**



*Corporate Office: 201, Pushpratna Paradise 9/5 New Palasiya,  
Opposite VCO Bank Indore (M.P.) 452001  
Contact No: 0731-4028148*

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E mail:- [investors@medicaps.com](mailto:investors@medicaps.com)Website:- [www.medicaps.com](http://www.medicaps.com)**CONTINUAL DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015****➤ RESIGNATION OF MS. AYUSHI SILOT FROM THE POST OF COMPANY SECRETARY (KMP) & COMPLIANCE OFFICER OF THE COMPANY.****I. Reason for Change: - Resignation****II. A) Date of Cessation:-** 07<sup>th</sup> October, 2021**B) Term of Appointment: -** Not applicable in case of Resignation**III. Brief Profile: -** Not Applicable in case of Resignation.**IV. Disclosure of Relationship between Directors: -** Not Applicable in case of Resignation.**➤ APPOINTMENT OF MR. ABHISHEK KUMAR ON THE POST OF COMPANY SECRETARY (KMP) & COMPLIANCE OFFICER OF THE COMPANY.****I. Reason for Change: - Appointment****II. A) Date of Appointment:-** 08<sup>th</sup> October, 2021**B) Term of Appointment: -** As per detailed terms & conditions as mentioned in Appointment letter.**III. Brief Profile: -**

<b>PARTICULAR</b>	<b>Appointment of Company Secretary &amp; Compliance Officer (KMP)</b>
Name	Mr. Abhishek Kumar
Fathers name	Shri Devendra Kumar
Address	19-20, Swarn Vatika Colony, Vandana Nagar Main Road, Indore (M.P.) 452001
Date of Birth	23/03/1991
Age	30 Years
Education/Qualification	Company Secretary
Email-id	jainabhishek.126@gmail.com
Experience	Mr. Abhishek Kumar is an associate Member of the Institute of Company Secretaries of India (ICSI) since 2014 having membership No. A36699, besides holding the Membership of the Institute of Company Secretaries of India, he is also Master in Commerce and Bachelor in Law. He is having experience of more than 5 Years in the field of Secretarial, Legal, Taxation, Accounts & finance areas.

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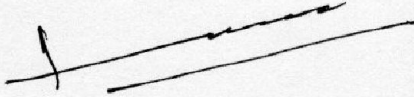
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**IV. Disclosure of Relationship between Directors:** - There is no relationship with the existing directors.

**FOR, MEDI-CAPS LIMITED**



**RAMESH CHANDRA MITTAL  
CHAIRMAN & DIRECTOR  
DIN: 00035272**

