

MC 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

Website:- www.medicaps.com

MCL/SE/CS/2021-2022

Date: 08th October, 2021

Online Filing at: www.listing.bseindia.com

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

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

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

Dear Sir/Madam

With reference to the above we would like to inform that Board of Directors in their Board Meeting held on 07th October, 2021 have accepted the resignation of Ms. Ayushi Silot, from the post of Company Secretary & Compliance Officer of the Company w.e.f. 07th October, 2021 and in her place Mr. Abhishek Kumar has been appointed as Company Secretary & Compliance Officer (KMP) of the Company with effect from 08th October, 2021.

Further Pursuant to requirement of Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the following persons are authorized for the purpose of determining the materiality of event or information and have been authorized for making the disclosure to the Stock Exchange as and when required:-

S. No.	Name of KMP	Designation	Contact Details
1	Mr. Ramesh Chandra Mittal	Chairman and Director	Geet, 1/5, New Palasia, Tukoganj, Indore (M.P) 452001 Phone No. 0731-4028148 Email: rcmittal1606@gmail.com
2	Mr. Alok K Garg	Managing Director	121/1-B Shanti Niketan B/H Bombay Hospital, Gram Niranjapur, Indore (M.P) Phone No. 07292-256205 Email: alok.grg@gmail.com
3	Mr. Hemant Sethi	Chief Financial Officer	95-B Nagin Nagar, Indore (M.P.) - 452001 Phone No. 07292-256205 Email: hemantsethi19@gmail.com
4	Mr. Abhishek Kumar	Company Secretary and Compliance Officer	19-20, Swarn Vatika Colony, Vandna Nagar Main Road, Indore (M.P.) -

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

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			452001 Phone No. 0731-4028148 Email: Jain.abhishek126@gmail.com
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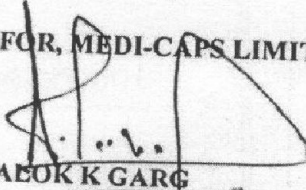
This letter may be treated as communication under Regulation 30 (as specified in Part A of Schedule III) of Listing Obligation and Disclosure Requirements, 2015 as amended from time to time and other applicable regulations, if any.

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

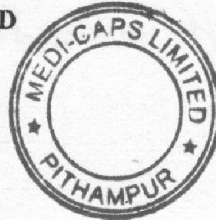
Thanking You

Yours Faithfully

FOR, MEDI-CAPS LIMITED



ALOK K GARG
MANAGING DIRECTOR
DIN: 00274321



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