

# **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)Web site:- [www.medicaps.com](http://www.medicaps.com)**MCL/SE/2020-2021****Date: 5<sup>th</sup> Feb., 2021****Online filing at: [www.listing.bseindia.com](http://www.listing.bseindia.com)**

To,  
The General Manager  
DCS-CRD  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort, Mumbai – 400001(M.H.)

**BSE Scrip Code: 523144**

**Sub: Intimation regarding appointment of Additional Director under the category of Non executive Independent Director as per Regulation 30(2) & Part A of Schedule III of SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

We are pleased to inform that Board of Directors have appointed Mr. Dharmendra Solanki as an Additional Director in the category of Non executive Independent Director for a term of 5 years w.e.f. 05.02.2021 at the Board meeting held on 05<sup>th</sup> Feb., 2021 subject to member's approval in the ensuing General Meeting.

We hereby submit the following particulars as per requirement of Regulation 30(2) & Part A of Schedule III of SEBI (LODR) Regulations, 2015.

**Particulars of Appointment of Mr. Dharmendra Solanki as an Additional Director in the category of Non Executive Independent Director:**

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	5 <sup>th</sup> February, 2021 for period of five years subject to approval of the members in ensuing Annual General meeting
3	Brief profile (in case of appointment)	Mr. Dharmendra Solanki has completed Bachelors Degree and Masters Degree in commerce from a reputed institution, Vikram University, Ujjain (M.P.).  He Possess 22 years of post qualification experience and a good exposure in Accounts,

*Corporate Office: 201, Pushpratna Paradise 9/5 New Palasiya,*

*Opposite UCO Bank, Indore (M.P.) 452001*

*Contact No: 0731-4028148*

# **NC MEDI-CAPS LIMITED**

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Pithampur - 454775, Dist. Dhar  
Madhya Pradesh, India

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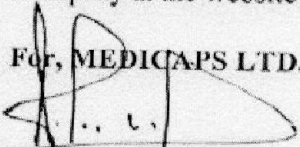
E mail:- [investors@medicaps.com](mailto:investors@medicaps.com)

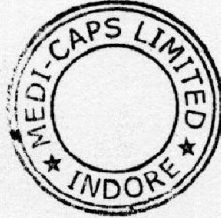
Web site:- [www.medicaps.com](http://www.medicaps.com)

		Finance and Taxation. He is well known for his analytical skills and abilities to deal with accounting and finance issues. Mr. Dharmendra Solanki possess humble confidence with unwavering professionalism and has innate problem solving skills. He pays attention to details and has great knowledge of taxation as well.
4	Disclosure of relationships between directors (in case of appointment of a director)	No relation to any other director on board

You are requested to please take on record our above said information for your reference and further needful and please make necessary updation in the corporate information details of the Company at the website of BSE.

For, MEDICAPS LTD.

  
A LOK K. GARG  
MANAGING DIRECTOR  
DIN: 00274321



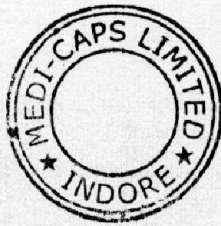
Corporate Office: 201, Pushpratna Paradise 9/5 New Palasiya,  
Opposite UCO Bank Indore (M.P.) 452001  
Contact No: 0731-4028148



**BRIEF PROFILE OF MR. DHARMENDRA SOLANKI**  
(Additional Director in the category of Independent Director)

Mr. Dharmendra Solanki has completed Bachelors Degree and Masters Degree in commerce from a reputed institution, Vikram University, Ujjain (M.P.).

He Possess 22 years of post qualification experience and a good exposure in Accounts, Finance and Taxation. He is well known for his analytical skills and abilities to deal with accounting and finance issues. Mr. Dharmendra Solanki possess humble confidence with unwavering professionalism and has innate problem solving skills. He pays attention to details and has great knowledge of taxation as well.



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