

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

Website:- www.medicaps.com

MCL/SE/2022-2023

Date: 04th August, 2022

Online filing at: www.listing.bseindia.com

To

The General Manager

DCS-CRD

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street Fort, Mumbai – 400001 (M.H.)

Sub: Continual Disclosure of material events or information in pursuance of Reg. 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for appointment of Independent Director.

Ref: MEDI-CAPS LIMITED (BSE Scrip Code: 523144, ISIN: INE442D01010)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with sub-para 7 of Para A of Part A of Schedule III to the Listing Regulations, this is to inform you that in the meeting of the Board of Directors of the Company held on today, **Thursday, 04th day of August, 2022**, Mr. Sourabh Kumar Shrivastava (DIN: 09692160) has been appointed as an Additional Director as well as Non-Executive Independent Director of the Company for a period of 5 (Five) years with effect from 04th August, 2022 subject to approval of Members in ensuing Annual General Meeting of the Company.

The Change in Directors is one of the material events as per Reg. 30 read with sub-para 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, therefore a brief profile of the Director is enclosed.

Further we would like to bring to your notice regarding SEBI Letter dated June 14, 2018 read along with BSE Circular dated June 20, 2018, having ref no. as - LIST/COMP/14/2018-19, requires Listed Companies to ensure that the person proposed to be appointed as “Director” shall not be debarred from holding the office by virtue of any SEBI Order or any other authority.

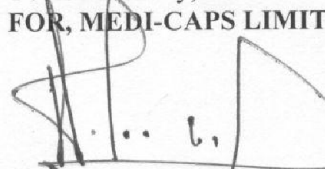
We would like to confirm that Mr. Sourabh Kumar Shrivastava (DIN:09692160) who has been appointed as Additional Director as well as Independent Director are not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against him debarred from accessing the capital market. Also, note that self-declaration has been received from Mr. Sourabh Kumar Shrivastava (DIN: 09692160) in this regard.

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



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

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.comWebsite:- 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****(Appointment of Mr. Sourabh Kumar Shrivastava (DIN: 09692160) as an Additional Director as well as Independent Director)**

- I. **Reason for Change:-** Appointment of Additional Director as well as Independent Director
II. **A) Date of Appointment:-** 04th August, 2022
B) Term of Appointment:- 5 years, i.e. 04th August, 2022 to 03rd August, 2027
III. **Brief Profile:-**

PARTICULAR	Appointment of Additional Director as well as Independent Director
Name	Mr. Sourabh Kumar Shrivastava
Fathers name	Shri Shiv Ramlal Shrivastava
Director Identification No.	09692160
Permanent Account No.	BYLPS9923G
Date of Birth	09/10/1976
Age	46 years
Education/ Qualification	B.Com, M.A. (English Literature), Post-Graduate Diploma in Human Resource Development and M.B.A. (HR)
Experience	He Possess a vast post qualification experience and a good exposure in Administration. He is well known for his Strategic Thinking skills and abilities to deal with management issues. Mr. Sourabh Kumar Shrivastava possess humble confidence with leadership qualities and Business acumen.
No. of company/ies in which directorship held except appointee company	None

IV. Disclosure of Relationship between Directors:-

- No relationship with any director of the Company.

FOR, MEDI-CAPS LIMITED


ALOK 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*