

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 Promoter Non Executive 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. Akshit Garg (DIN: 08576807) has been appointed as an Additional Director as well as Promoter Non-Executive Director of the Company 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.

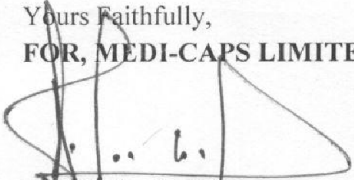
We would like to confirm that Mr. Akshit Garg (DIN: 08576807) who has been appointed as Additional Director as well as Promoter Non Executive Director are not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against him debaring from accessing the capital market. Also, note that self-declaration has been received from Mr. Akshit Garg (DIN: 08576807) in this regard.

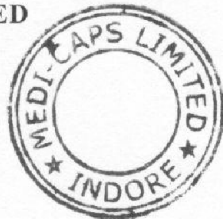
You are requested to please take on record the above said information for your reference and further needful.

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*

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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. Akshit Garg (DIN: 08576807) as an Additional Director as well as Promoter Non Executive Director)

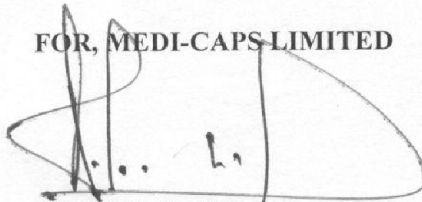
- I. Reason for Change:- Appointment of Additional as well as Non executive Promoter Director
II. A) Date of Appointment:- 04th August, 2022
B) Term of Appointment: - Up to the ensuing annual general meeting.
III. Brief Profile:-

PARTICULAR	Appointment of Additional as well as Promoter Non Executive Director
Name	Mr. Akshit Garg
Fathers name	Shri Alok K. Garg
Director Identification No.	08576807
Permanent Account No.	BSJPG4756K
Date of Birth	07/11/1994
Age	27 years
Education/ Qualification	Masters in Management and Finance from Royal Melbourne Institute of Technology, Australia.
Experience	He is Young and energetic having more than 3 years of experience in the field of marketing and in charge of overall business growth. He possesses great leadership and management skills and has Ability to delegate tasks, supervise others and provides utmost attention to details. He has strong interpersonal skills and a great Technological acumen.
No. of company/ies in which directorship held except appointee company	Medgel Private Limited (wholly owned subsidiary of Medi-caps Limited)

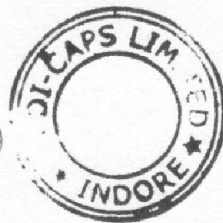
IV. Disclosure of Relationship between Directors:-

- Mr. Akshit Garg is son of Mr. Alok K Garg, Promoter & Managing Director of the Company.

FOR, MEDI-CAPS LIMITED



ALOK K. GARG
MANAGING DIRECTOR
DIN: 00274321



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