

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

Web site:- www.medicaps.com

MCL/SE/2024-2025

Date: 23rd May, 2024

Online filing at: www.listing.bseindia.com

To,
The General Manager,
DCS-CRD
BSE Limited
Rotunda Building, P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

Subject: Continuous Disclosure of material events or information under sub-clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for re-appointment of Secretarial Auditor of the Company.

Reference: 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 ("LODR Regulations") with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 regarding continuous disclosure requirements for listed entities; we are enclosing disclosure as required under sub-clause 7 of Para A of Part A of Schedule III regarding re-appointment of Secretarial Auditor of the Company for the financial year 2024-25.

Disclosure & Brief Profile of Secretarial Auditor is enclosed with this letter.

Further, aforesaid disclosure shall also be available on the website of the Company at www.medicaps.com and shall also be submitted in XBRL mode within prescribed time limit.

The meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 05:35 P.M.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

FOR, MEDI-CAPS LIMITED

ABHISHEK JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No. A36699

Encl: Brief Profile of for re-appointment of Secretarial Auditor.

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S. No.	Particulars	Description
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of L.N. Joshi & Co., Practicing Company Secretaries as a Secretarial Auditors of the Company in compliance with the provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2	Date of appointment /re-appointment cessation (as applicable) and term of appointment /re-appointment	Date of re-appointment: 23.05.2024 Term of re-appointment: To conduct secretarial audit for financial year 2024-25
3	brief profile (in case of Appointment -re-appointment)	L.N. Joshi & Co., a firm of Company Secretaries was established in July, 2001 by Mr. L.N. Joshi, aged 47 years, Mr. L.N. Joshi is Master of Commerce (M.Com), Law Graduate and fellow member of Institute of Company Secretaries of India and also registered as an insolvency professional. He has wide and extensive experience of over 23 years in Corporate Laws, Listing Regulation, RBI, SEBI, Depository Law, Insolvency and Bankruptcy code etc. He possesses wide spectrum exposure and rich experience in all the spheres of corporate secretarial and legal matters. The firm has a team of company secretaries specialized in their respective practice areas
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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NAME OF SECRETARIAL AUDITOR	L.N. Joshi & Co., Practicing Company Secretary
PROPRIETOR/ PARTNER	L.N. Joshi
QUALIFICATION	M.Com, LLB, FCS
MEMBERSHIP NO. CP NO.	Membership No.: 5201 CP No.4216
ADDRESS	122, Krishna Business Centre, 11, P U 4, Next To Medanta Hospital, Rasoma Square Indore (M.P.) 452010
E-MAIL ID	lnjoshics@gmail.com
CONTACT NO.	0731-4266708

FOR, MEDI-CAPS LIMITED

ABHISHEK JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No. A36699