

**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/2024-2025

Date: 23<sup>rd</sup> May, 2024

Online filing at: [www.listing.bseindia.com](http://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-para 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for re-appointment of Internal 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 13<sup>th</sup> 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 Internal Auditor of the Company for the financial year 2024-25.

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

Further, aforesaid disclosure shall also be available on the website of the Company at [www.medicaps.com](http://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 Internal Auditor.**

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E mail:- [investors@medicaps.com](mailto:investors@medicaps.com)Web site:- [www.medicaps.com](http://www.medicaps.com)**CONTINUOUS DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015.****[RE-APPOINTMENT OF PRAVEEN SHRIVASTAVA & COMPANY, CHARTERED ACCOUNTANTS AS AN INTERNAL AUDITOR OF THE COMPANY]**

S. No.	Particulars	Description
1	reason for change viz. <del>appointment,</del> re-appointment, <del>resignation,</del> removal, death or otherwise	Re-appointment of Praveen Shrivastava & Company as an Internal Auditor of the Company in compliance with the provision of Companies Act, 2013 and SEBI (LODR) Regulations, 2015
2	Date of <del>appointment/</del> re-appointment / <del>cessation</del> (as applicable) and term of <del>appointment/</del> re-appointment	Date of re-appointment: 23.05.2024 Term of re-appointment: To conduct Internal audit for financial year 2024-25
3	brief profile (in case of <del>Appointment</del> re-appointment)	Praveen Shrivastava & Company is 14 years old specialist firm providing Internal Audit Services to Indian Corporates and large business houses across India. They have significant experience in manufacturing Industries and wide spectrum of client. The firm possesses a wide spectrum of exposure and rich experience in all the fields of corporate taxation, audit and legal matters. The firm has a team of chartered accountants specialized in their respective practice areas.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

**BRIEF PROFILE (IN CASE OF ~~APPOINTMENT~~/RE-APPOINTMENT):**

Firm Name	Praveen Shrivastava & Company
<del>Proprietor</del> /Partner	Amit Parmar
Qualification	Chartered Accountant
Membership Number	411558
Address	208 Sapna Chamber, 12/1 South Tukoganj, Behind Shreemaya Hotel, Indore (M.P.)

# **MEDI-CAPS LIMITED**

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Email	ps.ca07@gmail.com
Contact No.	0731-4041516

**FOR, MEDI-CAPS LIMITED**

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