

MEDI CAPS LIMITED

Regd. Office and works:

Ph:- +91-7292- 424242

Mhow-Neemuch Road, Sector 1,
Pithampur - 454775, Distt. Dhar
Madhya Pradesh, India

CIN: 40100MP1983PLC002231

Fax:- 07292- 407387

E mail:- info@medicaps.com

Web site:- www.medicaps.com

MCL/SE/BSE/2019-20

Date: 16.10.2019

Online Filing at: www.listing.bseindia.com

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

BSE Code: 523144

Sub: Disclosure for Resignation of Smt. Manisha Garg (DIN:-01006545) Whole Time Director of the Company under Regulation 30(2) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 30(2) of SEBI (LODR) Regulations, 2015, read with Item 7 Para A, Part A of Schedule III, we hereby intimate that Smt. Manisha Garg (DIN:-01006545), Whole Time Director of the Company, has resigned from the Board, which has been accepted on 16th October, 2019 and her office has been ceased due to her resignation as stated above.


We hereby submit the following details for the aforesaid purposes;

S.No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	Resigned w.e.f. 16 th October, 2019
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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

Thanking you,
Yours faithfully

For, MEDI-CAPS LTD.


AYUSHI SILOT
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl: Resignation letter received from Mrs. Manisha Garg

MANISHA GARG

DIN: 01006545

ADD: 121/1-B, SHANTI NIKETAN, B/H BOMBAY HOSPITAL,
GRAM NIRANJANPUR, INDORE 452011 (M.P.)

By Hand

Date: 16th October., 2019

To,

**The Board of Directors of
Medi-Caps Limited**
Mhow - Neemuch Road,
Sector 1 Pithampur,
Dhar (M.P.) 454775

SUB: RESIGNATION FROM THE POST OF DIRECTOR.

Dear Sir/Madam,

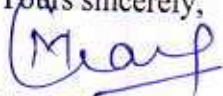
With reference to the captioned subject, due to personal and unavoidable circumstances, I hereby tender my resignation from the directorship of the Company with effect from 16th October, 2019. Kindly accept my resignation from the post of Whole time Director and thereof from the directorship of Medi-Caps Limited.

I kindly request you to relieve me from my duties being the Director of the company.

I further request you to kindly file the necessary form DIR-12 to give effect for my resignation with the Registrar of Companies and intimate to the BSE and all the concerned authorities as may be required by the company.

Kindly acknowledge the receipt of this resignation letter.

Thanking You
Yours sincerely,



MANISHA GARG
WHOLE TIME DIRECTOR
DIN: 01006545

NC MEDI-CAPS LIMITED

Regd. Office and works:

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Pithampur - 454775, Distt. Dhar

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MCL/RSN/2019-20

By Hand/-

Date: 16/10/2019

To,

Mrs. Manisha Garg

121/1-B, Shanti Niketan, B/H Bombay Hospital,

Gram Niranjapur, Indore 452011 (M.P.)

**SUB: ACKNOWLEDGEMENT FOR RECEIPT OF RESIGNATION LETTER FROM
THE DIRECTORSHIP OF THE COMPANY**

Dear Sir,

We hereby acknowledge that we received the Resignation Letter dated 16th October., 2019 for your resignation from the Directorship of our Company w.e.f. 16th October, 2019 as send by you on 16th Sept., 2019 and your office has been ceased due to your resignation.

The Board sincerely appreciates your association with the Company.

Thanking You,
Yours Faithfully,

For, **MEDI-CAPS LTD**



RAMESH CHANDRA MITTAL
DIRECTOR

DIN: 00035272