

SALONI GARG

121/1-B, SHANTI NIKETAN COLONY, B/H BOMBAY HOSPITAL,
INDORE - 452010 (M.P)

By Hand

Date: 30/07/2026

To,
The Board of Directors,
Medi-Caps Limited
201, Pushpratna Paradise,
9/5 New Palasiya, Indore – 452001

Subject: Resignation from the post of “Senior Manager and Senior Management Personnel” of the Company.

Dear Sir(s)

With reference to the subject captioned above, I Saloni Garg, hereby tender my resignation from the position of “**Senior Manager and Senior Management Personnel**” of Medi-Caps Limited w.e.f. the close of business hours of 06th August, 2026.

As per the discussion with the Management and in view of my proposed appointment as an “Additional Director as well as Whole Time Woman Director” of the company I will not be in a position to continue to discharge my responsibilities as **Senior Manager and Senior Management Personnel** of the Company. Accordingly, I hereby tender my resignation from the aforesaid position with effect from the close of business hours on 06th August, 2026.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-para 7C of Para A of Part A of Schedule III of SEBI (LODR) Regulations, *I hereby declare and confirm that there is no other material reason for my resignation other than those provided herein above.*

I would like to place on record my appreciation of the regard, co-operation and assistance given to me by colleagues, Board of Directors and the staff of the Company during my tenure as “Senior Manager and Senior Management Personnel” of the Company.

Kindly acknowledge receipt of this resignation and take the necessary steps to make the required submissions with BSE Limited, as applicable. I request you to kindly provide me with confirmation once the requisite filings have been completed.

With warm regards,

Signature: Saloni Garg

Saloni Garg
Senior Manager and Senior Management Personnel
121/1-B, Shanti Niketan Colony, B/H Bombay Hospital,
Indore - 452010 (M.P)


Received & accepted

w.e.f. close of
business hours on

06-08-26.

