

# AKSHIT GARG

121/1-B, SHANTI NIKETAN, 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 “General Manager and Senior Management Personnel” of the Company.**

Dear Sir(s)

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

As discussed with the Management and in view of my proposed appointment as **Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)** of the Company, I will not be in a position to continue to discharge my responsibilities as **General 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 06<sup>th</sup> 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 “General 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 would appreciate receiving confirmation once the requisite filings have been completed.

With warm regards,

Signature: \_\_\_\_\_

Akshit Garg

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

Received & accepted

w.e.f. close of  
business hours  
on 06-08-2026

