

RAMESH CHANDRA MITTAL

GEET, 1/5, NEW PALASIA, TUKOGANJ,
INDORE - 452001 (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 "Chairperson as well as Non-Executive Non-Independent Director" of the Company.

Dear Sir(s)

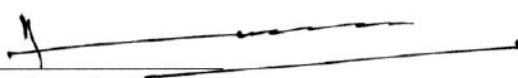
With reference to the subject captioned above, I Ramesh Chandra Mittal, hereby tender my resignation from the position of "Chairperson as well as Non-Executive Non-Independent Director" of Medi-Caps Limited w.e.f. the close of business hours of 06th August, 2026 due to my personal health concerns, therefore I will not be able to devote time and attention required to discharge my responsibilities towards the Company.

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 am thankful to all the Board members individually, for the confidence reposed in me and also thankful for opportunities, guidance and experience that I got during my association with the company and convey my sincere and heartfelt thanks to them.

Kindly acknowledge receipt of this resignation and take the necessary steps to file the requisite e-forms and make the required submissions with the Registrar of Companies and BSE Limited, as applicable. I would appreciate receiving confirmation once the requisite filings have been completed.

With warm regards,

Signature: 

Ramesh Chandra Mittal

Director

DIN: 00035272

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Indore - 452001 (M.P)