

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.comWebsite:- www.medicaps.com**MCL/SE/2023-2024****Date: 08th November, 2023**Online filing at: www.listing.bseindia.com

To,

The General Manager

DCS-CRD

BSE LIMITED,

Phiroze Jeejeebhoy Towers,

Dalal Street Fort, Mumbai – 400001 (M.H.)

Subject: Continuous disclosure of material events or information in pursuance of Regulation 30 read with sub-clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for appointment of Personnel under Senior Management.

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”) and with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th 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 appointment of Personnels in Senior Management the Company.

Disclosure and brief profile of proposed appointees are enclosed with this letter.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 05:30 P.M

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

Thanking You,

Yours Faithfully,

FOR MEDI-CAPS LIMITED

ALOK K GARG
MANAGING DIRECTOR
DIN: 00274321

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.comWebsite:- www.medicaps.com**CONTINUOUS DISCLOSURE UNDER SUB-CLAUSE 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015****(Appointment of Mr. Akshit Garg as a General Manager under the category of Senior Management Personnel of the Company)**

I. Reason for Change: Appointment of Mr. Akshit Garg as General Manager under the category of Senior Management Personnel.

II. A) Date of Appointment: 08th November, 2023

B) Term of Appointment: Not applicable

III. Brief Profile:

Particulars	Appointment of General Manager
Name	Mr. Akshit Garg
Father's Name	Mr. Alok K Garg
Permanent Account Number	BSJPG4756K
Date of Birth	07/11/1994
Age	29 years
Education/ Qualification	Masters in Management and Finance from Royal Melbourne Institute of Technology, Australia.
Experience	He is young and energetic having more than 5 years of experience in the field of marketing and in charge of overall business growth. He possesses great leadership and management skills and has Ability to delegate tasks, supervise others and provides utmost attention to details. He has strong interpersonal skills and a great Technological acumen.
Number of company/ies in which directorship held except appointee company	Medgel Private Limited (wholly owned subsidiary of Medi-caps Limited)

IV. Disclosure of Relationship between Directors:

- Mr. Akshit Garg is son of Mr. Alok K Garg Promoter and Managing Director of the Company.

FOR MEDI-CAPS LIMITED

ALOK K GARG
MANAGING DIRECTOR
DIN: 00274321

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.comWebsite:- www.medicaps.com**CONTINUOUS DISCLOSURE UNDER SUB-CLAUSE 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015****(Appointment of Mrs. Saloni Garg as a Senior Manager under the category of Senior Management Personnel of the Company)**

V. Reason for change: Appointment of Mrs. Saloni Garg as Senior Manager under the category of Senior Management Personnel.

VI. A) Date of Appointment: 08th November, 2023

B) Term of Appointment: Not Applicable.

VII. Brief Profile:

Particulars	Appointment of Senior Manager
Name	Mrs Saloni Garg
Father's name	Mr. Pradeep Agrawal
Permanent Account Number	AFUPA8271L
Date of Birth	29/07/1995
Age	28 years
Education/ Qualification	Graduate in Business Management from Mumbai Masters in Brand Management from Italy
Experience	Past experience as a Freelance Brand Manager and helping businesses find their identity, brand logos, websites, communication design and also having vast experience of day to day workings of an organization to ensure efficient performance.
Number of company/ies in which directorship held except appointee company	Nil

VIII. Disclosure of Relationship between Directors:

- Daughter in law of Mr. Alok K Garg, Promoter and Managing Director of the Company.

FOR MEDI-CAPS LIMITED

ALOK K GARG
MANAGING DIRECTOR
DIN: 00274321