

CA HEMANT SETHI

95-B, Nagin Nagar,
Indore – 452001 (M.P.)

Date : 3rd June, 2026

By Hand

To,
The Board of Directors,
MEDI-CAPS LIMITED
201, Pushpratna Paradise,
9/5 New Palasiya
Indore – 452001

Sub: Resignation from the post of Chief Financial Officer and KMP of the Company.

Dear Sir(s),

With reference to the above captioned subject, I Hemant Sethi hereby tender my resignation as Chief Financial Officer and KMP and all other statutory/designated positions in the company w.e.f. close of business hours on 06th June, 2026 in order to pursue career growth and professional opportunities. *I further confirm that there is no other material reason for my resignation other than provided above.*

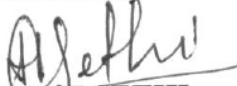
Therefore, I request the Board of Directors to accept my resignation and relieve me from the duties being the Chief Financial Officer and KMP w.e.f. close of business hours on 06th June, 2026.

I would like to express my sincere appreciation to the Board of Directors and the entire staff of the Company for their cooperation, support, and assistance extended to me during my tenure.

Kindly acknowledge the receipt of my resignation letter and file necessary e-form(s) & submissions with Registrar of Companies & BSE respectively.

Thanking you

Yours faithfully



HEMANT SETHI
CHIEF FINANCIAL OFFICER & KMP