



MEDI-CAPS LIMITED

CIN: L70100MP1983PLC002231

MCL/SE/2025-2026

Date: 05th August, 2025

Online filing at: www.listing.bseindia.com

To,
The General Manager,
DCS-CRD
BSE Limited
Rotunda Building, P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

Subject: Continuous Disclosure of material events or information under sub-clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for appointment of Secretarial Auditor of the Company.

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") with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 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 on recommendation of the Audit Committee, regarding appointment of Joshi Sahay and Company, Practicing Company Secretaries as Secretarial Auditor of the Company for a period of five consecutive years commencing from FY 2025-2026 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing 42nd Annual General Meeting.

Disclosure & Brief Profile of Secretarial Auditor is enclosed with this letter.

Further, aforesaid disclosure shall also be available on the website of the Company at www.medicaps.com and shall also be submitted in XBRL mode within prescribed time limit.

The meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 03.40 P.M.

You are requested to take the above information on record.

Thanking you,
Yours Faithfully,
FOR, MEDI-CAPS LIMITED

ABHISHEK JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No. A36699

Encl: Brief Profile of for appointment of Secretarial Auditor.

REGISTERED OFFICE
201, PUSHPRATNA PARADISE, 9/5 NEW PALASIYA INDORE – 452001
PH:- 0731-4028148, FAX:- 0731-4041435
E mail:- investors@medicaps.com, Web site:- www.medicaps.com



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DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 DATED JULY 13, 2023 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD2/CIR/P/2024/185 DATED DECEMBER 31, 2024.

APPOINTMENT OF JOSHI SAHAY AND COMPANY, PRACTICING COMPANY SECRETARIES (UNIQUE CODE: P2025MP322400 AND PEER REVIEW CERTIFICATE NO.: 6873/2025) AS SECRETARIAL AUDITOR OF THE COMPANY.

S. No.	Particulars	Description
1	reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise	Appointment of Joshi Sahay and Company, Practicing Company Secretary (Unique Code: P2025MP322400 and Peer Review Certificate No.: 6873/2025) as Secretarial Auditor for a period of 5 consecutive years in compliance with the provisions of the Companies Act, 2013 & Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time)
2	Date of appointment/ re-appointment / cessation (as applicable) and term of appointment/ re-appointment	The Board of Directors at its meeting held on 5 th August, 2025, approved the appointment of Joshi Sahay and Company, Practicing Company Secretary, Unique Identification No. P2025MP322400 and Peer Review Certificate No. 6873/2025 as Secretarial Auditor, for a period of 5 years commencing from FY 2025-2026 till FY 2029-2030 and fix their remuneration, subject to the approval of the members at the ensuing 42 nd Annual General Meeting of the Company
3	brief profile (in case of Appointment/ re-appointment)	<p>Joshi Sahay and Company is a partnership firm of Practicing Company Secretaries established in 2025 by two partners. The firm is founded with a vision to deliver high-quality, reliable, and value-driven professional services in the field of corporate laws and governance. The firm is Peer Reviewed by the Institute of Company Secretaries of India.</p> <p>The partners of the firm bring with them over 25 years of rich experience in the field of corporate laws Compliance management, corporate structuring, listing compliance, SEBI Regulation, RBI, due diligence etc.</p> <p>The signing partner - Mr. L.N. Joshi, aged 49 years, Mr. L.N. Joshi is Master of Commerce (M. Com), Law Graduate and fellow member of Institute of Company Secretaries of India and also registered as an Insolvency Professional. He has wide and extensive experience of</p>

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		over 25 years in Corporate Laws, Listing Regulation, RBI, SEBI, Depository Law, Insolvency and Bankruptcy code etc.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

FOR MEDI-CAPS LIMITED

**ABHISHEK JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.N. A36699**

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