



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 re-appointment of Mr. Dharmendra Solanki - (DIN: 09055239) Non Executive - Independent Director

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 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 re-appointment of Mr. Dharmendra Solanki, (DIN: 09055239) Independent Director for second term of five years commencing from 5th February, 2026 to 4th February, 2031, subject to approval of the shareholders of the Company at the ensuing 42nd Annual General Meeting.

Disclosure & Brief Profile of Independent Director 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 re-appointment of Independent Director.

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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CONTINUOUS DISCLOSURE UNDER SUB-PARA 7 OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015

RE-APPOINTMENT OF MR. DHARMENDRA SOLANKI, (DIN: 09055239) INDEPENDENT DIRECTOR OF THE COMPANY.

S. No.	Particulars	Description
1	reason for change viz. appointment , re-appointment, resignation , removal , death or otherwise	Based on the recommendations of Nomination and Remuneration committee, Board of Directors of the Company has approved re-appointment of Mr. Dharmendra Solanki (DIN: 09055239) as Independent Director, for a period of 5 years commencing from 5 th February, 2026 to 4 th February, 2031, subject to the approval of the members at the ensuing 42 nd Annual General Meeting of the Company.
2	Date of appointment /re-appointment / cessation (as applicable) and term of appointment /re-appointment	The Board at its meeting held on 5 th August, 2025, approved the re-appointment of Mr. Dharmendra Solanki (DIN: 09055239) for second term of five years commencing from 5 th February, 2026 to 4 th February, 2031 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)	Mr. Dharmendra Solanki has completed Bachelors Degree and Masters Degree in commerce from a reputed institute, Vikram University, Ujjain (M.P.). He Possess 27 years of post qualification experience and a good exposure in Accounts, Finance and Taxation. He is well known for his analytical skills and abilities to deal with accounting and finance issues.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Dharmendra Solanki is not related to any of the Directors of the Company.

Further the Company would like to bring to your notice that SEBI Letter dated June 14, 2018 read with NSE/CML/2018/24 dated June 20, 2018 issued by NSE, requires Listed Companies to ensure that the person proposed to be appointed as “Director” shall not be debarred from holding the office by virtue of any SEBI Order or any other authority.

We would like to confirm that Mr. Dharmendra Solanki (DIN: 09055239) who has been re-appointed

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as Non- Executive Independent Director of the company is not debarred from accessing the Capital Market and neither SEBI nor any authority had passed any order against them debarring from accessing the capital market.

FOR MEDI-CAPS LIMITED

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

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