

Regd. Office and works:

Mhow - Neemuch Road, Sector 1, CIN: L70100MP1983PLC002231
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Ph:- 07292-256205

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E mail:- investors@medicaps.com

Website:- www.medicaps.com

Online filing at listing.bseindia.com

MCL/SE/CS/2023-2024

Dated: 06th December, 2023

To,

The Secretary,

Corporate Relationship Department

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street

Mumbai- 400001 (M.H.)

Subject: Continuous disclosure of material events or information in pursuance of Regulation 30 read with sub-para 7 of Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015.

Reference: MEDI-CAPS LIMITED (BSE SCRIP CODE: 523144, ISIN: INE442D01010)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with reference to the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 regarding continuous disclosure requirement 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 Mr. Vaibhav Singhai as a Company Secretary and Key Managerial Personnel **in wholly owned material subsidiary company** i. e. **MEDGEL PRIVATE LIMITED** with effect from 05th December, 2023.

Disclosure and brief profile of Company Secretary of Wholly owned Material Subsidiary Company is enclosed with this letter.

This is for your information and record.

Thanking You,

Yours faithfully

FOR MEDI-CAPS LIMITED

ALOK K. GARG
MANAGING DIRECTOR
DIN: 00274321

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E mail:- investors@medicaps.comWebsite:- www.medicaps.com**CONTINUOUS DISCLOSURE REQUIREMENTS UNDER SUB-PARA 7 OF PARA-A OF PART-A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015**

[Appointment of Mr. Vaibhav Singhai as a Company Secretary and Key Managerial Personnel in wholly owned material subsidiary company i.e **MEDGEL PRIVATE LIMITED**]

- I. **Reason for change:** Appointment of Company Secretary in wholly owned material subsidiary company Medgel Private Limited.
- II. **A) Date of appointment:** With Effect From 05th December, 2023
- B) Term of re-appointment:** The appointment is effective with effect from 05th December, 2023.

III. Brief Profile:

Particulars	Company secretary in wholly owned Material subsidiary company
Name	Mr. Vaibhav Singhai
Father's name	Mr. Virendra Kumar Singhai
Membership Number	A23667
Permanent Account Number	BEQPS8022D
Date of Birth	11/03/1979
Age	44 years
Education/ Qualification	M. Com. and Company Secretary
Experience	11 years' experience in the field of secretarial and finance.

IV. Disclosure of relationship between Directors: NIL**FOR MEDI-CAPS LIMITED**

ALOK K. GARG
MANAGING DIRECTOR
DIN: 00274321