



MEDI-CAPS LIMITED

CIN: L70100MP1983PLC002231

MCL/SE/2026-2027

Date: 06th August, 2026

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

Sub: Continuous Disclosure of material events or information in pursuance of Regulation 30 read with sub-para 7(C) of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for resignation of Senior Management Personnel of the Company.

Ref: MEDI-CAPS LIMITED (BSE Scrip Code: 523144, ISIN: INE442D01010)

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Sub-Para 7(C) Para A of Part A of Schedule III of the said Listing Regulations,

- Mrs. Saloni Garg, Senior Manager and Senior Management Personnel of the Company, has tendered her resignation from the position of Senior Manager of the Company in view of her appointment as Additional Director as well as Whole Time Woman Director of the Company.
- Mr. Akshit Garg, General Manager and Senior Management Personnel of the Company, has tendered his resignation from the position of General Manager of the Company in view of his appointment as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.

The resignations of Mrs. Saloni Garg and Mr. Akshit Garg shall be effective from the close of business hours on 06th August, 2026.

The Company has also received confirmations from Mrs. Saloni Garg and Mr. Akshit Garg, in terms of Regulation 30 of the SEBI Listing Regulations, confirming that **there are no material reasons** for their resignations other than those stated in their respective resignation letters.

Copies of the resignation letters received from Mrs. Saloni Garg and Mr. Akshit Garg containing detailed reasons for their resignations are being enclosed herewith.

Details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as "**Annexure-A**".

Further, the Company shall also submit the aforesaid disclosure in the prescribed XBRL format (Excel template provided by the Stock Exchange) along with this PDF submission.

The Meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 03.55 P.M.

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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The above information will also be available on the website of the Company at www.medicaps.com.

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

Thanking You,

Yours Faithfully,

FOR, MEDI-CAPS LIMITED

ALOK K. GARG

MANAGING DIRECTOR

DIN: 00274321

Encl: Continuous Disclosure with detailed reasons.

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ANNEXURE-A

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

RESIGNATION OF MRS. SALONI GARG AND MR. AKSHIT GARG FROM THE POSITION OF SENIOR MANAGEMENT PERSONNEL OF THE COMPANY

Sr. No.	Disclosure Requirement	Details	
		Mrs. Saloni Garg	Mr. Akshit Garg
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the position of Senior Manager and Senior Management Personnel of the company with effect from the close of business hours on 6 th August, 2026 in view of her appointment as Additional Director as well as whole time director of the company Further there are no other material reasons for resignation other than provided in resignation letter. (Resignation letter along with detailed reasons is enclosed)	Resignation from the position of General Manager and Senior Management Personnel of the company with effect from the close of business hours on 6 th August, 2026, in view of his appointment as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company Further there are no other material reasons for resignation other than provided in resignation letter. (Resignation letter along with detailed reasons is enclosed)
2	Date of appointment/ re-appointment /cessation (as applicable)	Resignation from the position of Senior Manager and Senior Management Personnel of the Company with effect from close of business hours of 06 th August, 2026	Resignation from the position of General Manager and Senior Management Personnel of the Company with effect from close of business hours of 06 th August, 2026
3	Term of Appointment	Not applicable in case of Resignation	Not applicable in case of Resignation
4	Brief Profile (in case of Appointment)	Not Applicable in case of Resignation	Not Applicable in case of Resignation
4	Disclosure of Relationships between Directors (in case of Appointment)	Not Applicable in case of Resignation	Not Applicable in case of Resignation

FOR, MEDI-CAPS LIMITED

ALOK K. GARG
MANAGING DIRECTOR
DIN: 00274321

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

SALONI GARG

121/1-B, SHANTI NIKETAN COLONY, B/H BOMBAY HOSPITAL,
INDORE - 452010 (M.P)

By Hand

Date: 30/07/2026

To,
The Board of Directors,
Medi-Caps Limited
201, Pushpratna Paradise,
9/5 New Palasiya, Indore – 452001

Subject: Resignation from the post of “Senior Manager and Senior Management Personnel” of the Company.

Dear Sir(s)

With reference to the subject captioned above, I Saloni Garg, hereby tender my resignation from the position of “**Senior Manager and Senior Management Personnel**” of Medi-Caps Limited w.e.f. the close of business hours of 06th August, 2026.

As per the discussion with the Management and in view of my proposed appointment as an “Additional Director as well as Whole Time Woman Director” of the company I will not be in a position to continue to discharge my responsibilities as **Senior Manager and Senior Management Personnel** of the Company. Accordingly, I hereby tender my resignation from the aforesaid position with effect from the close of business hours on 06th August, 2026.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-para 7C of Para A of Part A of Schedule III of SEBI (LODR) Regulations, *I hereby declare and confirm that there is no other material reason for my resignation other than those provided herein above.*

I would like to place on record my appreciation of the regard, co-operation and assistance given to me by colleagues, Board of Directors and the staff of the Company during my tenure as “Senior Manager and Senior Management Personnel” of the Company.

Kindly acknowledge receipt of this resignation and take the necessary steps to make the required submissions with BSE Limited, as applicable. I request you to kindly provide me with confirmation once the requisite filings have been completed.

With warm regards,

Signature: Saloni Garg

Saloni Garg
Senior Manager and Senior Management Personnel
121/1-B, Shanti Niketan Colony, B/H Bombay Hospital,
Indore - 452010 (M.P)


Received & accepted

w.e.f. close of
business hours on

06-08-26.



AKSHIT GARG

121/1-B, SHANTI NIKETAN, B/H BOMBAY HOSPITAL,
INDORE - 452010 (M.P)

By Hand

Date: 30/07/2026

To,
The Board of Directors,
Medi-Caps Limited
201, Pushpratna Paradise,
9/5 New Palasiya, Indore – 452001

Subject: Resignation from the post of “General Manager and Senior Management Personnel” of the Company.

Dear Sir(s)

With reference to the subject captioned above, I Akshit Garg, hereby tender my resignation from the position of “**General Manager and Senior Management Personnel**” of Medi-Caps Limited w.e.f. the close of business hours of 06th August, 2026.

As discussed with the Management and in view of my proposed appointment as **Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)** of the Company, I will not be in a position to continue to discharge my responsibilities as **General Manager and Senior Management Personnel** of the Company. Accordingly, I hereby tender my resignation from the aforesaid position with effect from the close of business hours on 06th August, 2026.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-para 7C of Para A of Part A of Schedule III of SEBI (LODR) Regulations, *I hereby declare and confirm that there is no other material reason for my resignation other than those provided herein above.*

I would like to place on record my appreciation of the regard, co-operation and assistance given to me by colleagues, Board of Directors and the staff of the Company during my tenure as “General Manager and Senior Management Personnel” of the Company.

Kindly acknowledge receipt of this resignation and take the necessary steps to make the required submissions with BSE Limited, as applicable. I would appreciate receiving confirmation once the requisite filings have been completed.

With warm regards,

Signature: _____

Akshit Garg

General Manager and Senior Management Personnel
121/1-B, Shanti Niketan, B/H Bombay Hospital,
Indore - 452010 (M.P)

Received & accepted

w.e.f. close of
business hours
on 06-08-2026

