



MEDI-CAPS LIMITED

CIN: L70100MP1983PLC002231

MCL/BM/SE/2026-2027

Date: 08.08.2026

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: Disclosure under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

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

Dear Sir/Madam

Pursuant to Regulation 30 read with Part A of Schedule III and Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that:

- Mr. Hemant Sethi has resigned from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from the close of business hours on 06th June 2026.
- Mr. Ramesh Chandra Mittal (DIN: 00035272) has resigned from the position of Chairperson and Non-Executive Non-Independent Director of the Company with effect from the close of business hours on 06th August 2026.
- Mr. Akshit Garg appointed as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 07th August 2026.

Further, pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has authorised the following Key Managerial Personnel for the purpose of determining the materiality of events or information and for making disclosures to the Stock Exchange:-

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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S. No.	Name of KMP	Designation	Contact Details
1	Mr. Alok K Garg	Chairman Cum Managing Director	121/1-B, Shanti Niketan, B/H Bombay Hospital, Gram Niranjapur, Indore (M.P) 452010 Phone No. 0731-4028148 Email: alok.garg@gmail.com
2	Mr. Akshit Garg	Chief Financial Officer	121/1-B, Shanti Niketan, B/H Bombay Hospital, Indore (M.P) 452010 Phone No. 0731-4028148 Email: investors@medicaps.com
3	Mr. Abhishek Kumar	Company Secretary and Compliance Officer	19-20, Swarn Vatika Colony, Vandana Nagar Main Road, Indore (M.P.) 452001 Phone No. 0731-4028148 Email: investors@medicaps.com

This disclosure is being made pursuant to Regulation 30 read with Part A of Schedule III and Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

FOR, MEDI-CAPS LIMITED

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

REGISTERED OFFICE

201, PUSHPRATNA PARADISE, 9/5 NEW PALASIYA INDORE – 452001

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