



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 of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for appointment of Director, re-appointment of Managing Directors, Chairman, CFO as well as KMP of the Company.

Ref: 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 ("Listing Regulations") read with sub-para 7 of Para A of Part A of Schedule III to the Listing Regulations, we hereby inform you that Board of Directors have approved the following:-

- Re- appointment of Mr. Alok K. Garg (DIN: 00274321) as Chairman Cum Managing Director of the Company for a period of three years w.e.f. 01st September, 2026 to 31st August, 2029 subject to approval of the members of the Company at the ensuing 43rd Annual General Meeting.
- Appointment of Mr. Akshit Garg as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company w.e.f. 07th August, 2026.
- Appointment of Mrs. Saloni Garg (DIN:11865402) as an "Additional Director as well as Whole Time Woman Director" of the Company for a period of three years w.e.f. 07th August, 2026, subject to approval of the members of the Company at the ensuing 43rd Annual General Meeting.

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

The meeting of the Board of Directors commenced at 3.00 P.M. and concluded at 03.55 P.M.

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

Thanking You,

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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Yours Faithfully,

FOR, MEDI-CAPS LIMITED

ALOK K. GARG
MANAGING DIRECTOR
DIN: 00274321

REGISTERED OFFICE

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ANNEXURE-A

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

(APPOINTMENT OF DIRECTOR, RE-APPOINTMENT OF CHAIRMAN CUM MANAGING DIRECTOR, CFO AND KMP OF THE COMPANY)

S. No.	Disclosure Requirement	Mr. Alok K Garg	Mr. Akshit Garg	Mrs. Saloni Garg
01	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-Appointment as Chairman cum Managing Director for a period of three years w.e.f. 01 st September, 2026 to 31 st August, 2029 subject to approval of the members of the Company at the ensuing 43 rd Annual General Meeting.	Appointment as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the company w.e.f. 07 th August, 2026.	Appointment as an Additional Director as well as Whole Time Woman Director of the company w.e.f. 07 th August, 2026. subject to approval of members at the ensuing 43 rd Annual General Meeting.
02	Date of appointment/re-appointment/ cessation	Appointment as Chairman Cum Managing Director with effect from 01 st September, 2026.	w.e.f. 07 th August, 2026.	w.e.f. 07 th August, 2026.
03	Term of Appointment/Re-Appointment	3 Years, (i.e. 01 st September, 2026 to 31 st August, 2029) subject to the approval of members in the ensuing Annual General Meeting.	Not Applicable	3 years (i.e. 07 th August, 2026 to 06 th August, 2029) subject to the approval of members in the ensuing Annual General Meeting.
04	Brief profile (in case of appointment)	Mr. Alok K Garg has completed master's in business administration (Marketing) also hold Diploma in Export Documentation & Implementation from The Indian Institute of Foreign Trade, Delhi. He has more than 26 years' experience in	Mr. Akshit Garg has completed Master's in management and finance from Royal Melbourne Institute of Technology, Australia. He is Young and energetic having more than 8 years of experience in the field of Finance and Marketing and having	Mrs. Saloni Garg is a management professional with a strong academic background in business and brand strategy. She holds a Graduate degree in Business Management from Mumbai and a

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		the field of pharma industry and real estate sector.	good exposor in the field of Real Estate, Accounts, Finance, Audit and Taxation.	master's degree in Brand Management from Italy, equipping her with a global perspective on branding, marketing and organizational development. She is already associated with Medcaps Limited as senior manager and her ability to align branding initiative with business objectives makes her a valuable contributor to organizational and long-term value creation.
05	Disclosure of relationships between directors (in case of appointment of a director)	Father-in-law of Mrs. Saloni Garg, proposed to be appointed as an Additional Director and Whole-time Woman Director.	Not Applicable	Daughter-in-law of Mr. Alok K. Garg, Chairman and Managing Director of the Company.

Further the Company would like to bring to your notice that SEBI Letter dated June 14, 2018 read with Circular No. LIST/COMP/14/2018-19 issued by BSE, 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. Alok K Garg (DIN: 00274321) who has been re-appointed as "Chairman Cum Managing Director" and Mrs. Saloni Garg (DIN: 11865402) who has been appointed as an "Additional Director and Whole Time Woman Director" of the company, are not debarred from holding office of Director by virtue of SEBI order or any other authority. Further neither SEBI nor any other authority has passed any order against them restricting their ability to act as a Director of the Company.

FOR, MEDI-CAPS LIMITED

ALOK K. GARG
MANAGING DIRECTOR
DIN: 00274321

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