



# MEDI-CAPS LIMITED

CIN: L70100MP1983PLC002231

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MCL/SE/2026-2027

Date: 08<sup>th</sup> June, 2026

Online filing at: [www.listing.bseindia.com](http://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-para 7(c) of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for resignation of Chief Financial Officer & KMP of the Company.**

**Reference: Medi-Caps Limited (BSE Scrip Code: 523144, ISIN: INE442D01010)**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform you that that **Mr. Hemant Sethi** had tendered his resignation vide his resignation letter dated 03.06.2026 from the post of Chief Financial Officer and KMP of the Company w.e.f. close of business hours on 06<sup>th</sup> June, 2026.

In view of the above, he also ceased to be the Key Managerial Personnel (KMP) authorized to determining the materiality of any event or information and to make disclosures to the stock exchanges in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from the close of business hours on June 6, 2026.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by Mr. Hemant Sethi to the Company during his tenure.

***A copy of the resignation letter received from Mr. Hemant Sethi containing detailed reasons for their resignation is being enclosed herewith.***

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REGISTERED OFFICE

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

PH:- 0731-4028148, FAX:- 0731-4041435

E mail:- [investors@medicaps.com](mailto:investors@medicaps.com), Web site:- [www.medicaps.com](http://www.medicaps.com)

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Details required under Regulation 30 of the SEBI Listing Regulations read with the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 followed by SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 is enclosed herewith as “Annexure-A”.

Further, we will also submit this continuous disclosure in prescribed format in XBRL mode (Excel Template provided by Exchange) along with the submission in PDF mode.

The above information will also be available on the website of the Company at [www.medicaps.com](http://www.medicaps.com).

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

Thanking you,  
Yours Faithfully,

**FOR, MEDI-CAPS LIMITED**

**ABHISHEK JAIN**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**  
**M. No. A36699**  
**Encl: Resignation Letter**

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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) REGULATIONS, 2015

RESIGNATION OF MR. HEMANT SETHI FROM THE POST OF CHIEF FINANCIAL OFFICER & KMP OF THE COMPANY.

S. No.	Particulars	Mr. Hemant Sethi
01	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Resignation as the Chief Financial Officer and KMP under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other statutory/designated positions of the Company with effect from the close of business hours on 06 <sup>th</sup> June, 2026, to pursue career growth and professional opportunities. <i>(Resignation letter along with detailed reasons is enclosed)</i>  Further he has confirmed that there is no other material reason for his resignation other than provided above.
02	Date of appointment/re-appointment/cessation	Resignation as the Chief Financial Officer and KMP w.e.f. close of business hours on 06 <sup>th</sup> June, 2026
03	Term of Appointment	Not applicable in case of Resignation
04	Brief profile (in case of appointment)	Not applicable in case of Resignation
05	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable in case of Resignation.

FOR, MEDI-CAPS LIMITED

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

REGISTERED OFFICE

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# CA HEMANT SETHI

95-B, Nagin Nagar,  
Indore – 452001 (M.P.)

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Date : 3<sup>rd</sup> June, 2026

By Hand

To,  
The Board of Directors,  
**MEDI-CAPS LIMITED**  
201, Pushpratna Paradise,  
9/5 New Palasiya  
Indore – 452001

**Sub: Resignation from the post of Chief Financial Officer and KMP of the Company.**

Dear Sir(s),

With reference to the above captioned subject, I Hemant Sethi hereby tender my resignation as Chief Financial Officer and KMP and all other statutory/designated positions in the company w.e.f. close of business hours on 06th June, 2026 in order to pursue career growth and professional opportunities. *I further confirm that there is no other material reason for my resignation other than provided above.*

Therefore, I request the Board of Directors to accept my resignation and relieve me from the duties being the Chief Financial Officer and KMP w.e.f. close of business hours on 06<sup>th</sup> June, 2026.

I would like to express my sincere appreciation to the Board of Directors and the entire staff of the Company for their cooperation, support, and assistance extended to me during my tenure.

Kindly acknowledge the receipt of my resignation letter and file necessary e-form(s) & submissions with Registrar of Companies & BSE respectively.

Thanking you

Yours faithfully



**HEMANT SETHI**  
**CHIEF FINANCIAL OFFICER & KMP**