

June 25, 2022

BSE Limited

Department of Corporate Relationship
1st Floor, New Trade Ring, Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 524742

National Stock Exchange of India Ltd.,

Department of Corporate Services
Exchange Plaza, 5th Floor,
C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: CAPLIPOINT.

Dear Sir/Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 – Resignation of Company Secretary and appointment of Interim Compliance officer

This is to inform that Mr Dinesh R G, the Company Secretary and Compliance Officer of the Company has resigned from the position w.e.f. closure of business hours of June 24, 2022 due to personal reasons.

The Company is in the process of inducting Mr G Venkatram, General Counsel and Head - Compliance (Membership No. A23989) as the Company Secretary and intimation in this regard will be made in due course upon recommendation of the Nomination and Remuneration Committee and approval by the Board.

As an interim measure till Mr G Venkatram' s formal induction as the Company Secretary, he will act as the Compliance Officer, with effect from June 25, 2022, for the purposes of the provisions of SEBI Listing Regulations. A brief profile of Mr G Venkatram is enclosed herewith.

Kindly take the above information on records.

Thanking You,

Sincerely yours,
For **Caplin Point Laboratories Limited**

Muralidharan D
Chief Financial Officer

Brief Profile of Mr G Venkatram

S.No	Details of events	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr G Venkatram will act as the Compliance Officer of the Company.
2.	Date of appointment / cessation (as applicable) & term of appointment;	w.e.f. June 25, 2022
3.	ICSI Membership Number	A23989
4.	Brief profile (in case of appointment);	
	Name of the Compliance Officer	G Venkatram
	Date of Birth/Age	August 18, 1982
	Educational Qualification	B.Com., ACS, LLB, MBA
	Work Experience	16+ years of experience in Corporate & Securities Laws, Compliance Management and Contract Administration in reputed organisations.
4.	Directorships, if any, in other Companies	NIL
5.	Membership in Board Committees of other Companies	NIL
6.	Shareholding in the Company as on June 25, 2022: <ul style="list-style-type: none"> - Individually - Held jointly/through relatives 	NIL NIL
7.	Relationship with Directors of the Company	NIL