

July 12, 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 of resignation of Mr. D P Mishra, Non-Executive Non – Independent Director of the Company, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. D P Mishra (DIN: 02032818) vide his letter dated July 11, 2022 has resigned from the Board of the Company as Director (Non-Executive, Non-Independent) with effect from close of business hours of July 11, 2022. The intimation, as received from Mr. D P Mishra, is annexed herewith.

Kindly take the same on record.

Thanking You,

Sincerely Yours
For Caplin Point Laboratories Limited



Muralidharan D
Chief Financial Officer

Encl: A/a

Annexure – I

**Cessation of Mr. D P Mishra as Director (Non – Executive Non – Independent) of the Company
with effect from July 11, 2022**

S.No.	Details of Event	Information of such event
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Personal Reasons
2	Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. July 11, 2022
3	Brief Profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable




11th July, 2022

To

The Board of Directors

Caplin Point Laboratories Limited

Ashvich Towers, 3rd Floor

No.3, Developed Plots Industrial Estate

Perungudi, Chennai – 600 096


Dear Sirs,

Sub: Resignation from the office of Non-Executive and Non-Independent Director with immediate effect – Reg.

I would like to tender my resignation from the Board of Directors of Caplin Point Laboratories Limited with immediate effect, due to personal reasons. This may be taken on record.

I thank the Chairman and the Board of Directors for providing me this opportunity to have associated with the Company.

Yours Sincerely,



Durga Prasanna Mishra