

**September 21, 2023**

**BSE Limited**

Department of Corporate Relationship  
1<sup>st</sup> 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, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
*Scrip Code: CAPLIPOINT.*

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') –Appointment of Statutory Auditors of the Company**

We wish to inform that the Board of Directors at their meeting held on August 07, 2023, based on the recommendation of the Audit Committee, recommended the appointment of M/s. Brahmayya & Co. Chartered Accountants, (Firm Registration No. 000511S) as the Statutory Auditors of the Company under Section 139 of the Companies Act, 2013 for a term of five years i.e., from the conclusion of the 32<sup>nd</sup> Annual General Meeting ('AGM) until the conclusion of 37<sup>th</sup> AGM to be held in the year 2028, which was approved by the members at their meeting held today.

The details required under regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure.

Kindly take the same on record.

Thanking You,

Sincerely Yours

**For Caplin Point Laboratories Limited**

**Venkatram G**  
**General Counsel & Company Secretary**  
**Membership No. A23989**

Encl: A/a

### Annexure

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>resignation,</del> removal, death or otherwise	Consequent to the completion of term of the current auditors, M/s. CNGSN & Associates LLP, Chartered Accountants, the Board recommended and the members approved the appointment of M/s. Brahmayya & Co. Chartered Accountants, (Firm Registration No. 000511S) as the Statutory Auditors of the company at their 32 <sup>nd</sup> AGM held today
2.	Date of appointment/ <del>re-appointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del> ;	M/s. Brahmayya & Co. Chartered Accountants, (Firm Registration No. 000511S) has been appointed as the Statutory Auditors of the Company, for a term of five years i.e., from the conclusion of the 32 <sup>nd</sup> AGM held today i.e September 21, 2023 until the conclusion of 37 <sup>th</sup> Annual General Meeting to be held in the year 2028.
3.	Brief profile	Brahmayya & Co. was founded in 1932 by Mr. Parvataneni Brahmayya, one of the pioneers of the Chartered Accountancy profession in India. For over 9 decades, the firm has been rendering Audit & Assurance, Taxation Consultancy, Corporate Advisory, Risk Mitigation and Business Intelligence services.