

August 14, 2023

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 under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

In terms of proviso to regulation 30(4)(i) of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, any continuing event or information which becomes material pursuant to notification of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Second Amendment) Regulations, 2023 (“Amendment Regulations”) shall be disclosed.

Accordingly, this is to inform that the Nomination and Remuneration Committee had recommended the continuation of Dr. C K Gariyali (DIN 08711546) as an Independent director on February 17, 2023 for a further period of three years i.e. March 04, 2023 which was approved by the board on February 27, 2023 subject to the approval of shareholders.

The details required under regulation 30 of SEBI (LODR) 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 A.

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 – A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Dr. C K Gariyali (DIN 08711546) was appointed as an Independent director of the company for a period of three years w.e.f March 04, 2020. Her first term of office was completed on March 03, 2023. Based on the recommendation of the Nomination and Remuneration Committee, the Board had approved her re-appointment as an Independent director for a further period of three years w.e.f March 04, 2023, subject to the approval of shareholders.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Dr. C K Gariyali has been re-appointed for further period of three years w.e.f March 04, 2023
3.	Brief profile	Dr C K Gariyali had served for 28 years as an Indian Administrative Officer in Government of India. During her service as an IAS officer, she had held various positions including the District Collector of Madras and South Arcot, Secretary to Honourable Chief Minister of Tamil Nadu, Principal Secretary to His Excellency the Governor of Tamil Nadu etc. She has a very rich experience in the field of Administration.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NIL
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	We confirm that Dr C K Gariyali is not debarred from holding the office of Director by any SEBI order or any other such authority.