

December 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding Resignation of Senior Management Personnel of the Company

Pursuant to Regulation 30 of the Listing Regulations, we wish to inform you on the exit of the following senior management personnel (SMP) of the company, w.e.f close of business hours today:

1. Mr. Shobhit Arora, Vice President, Business Development
2. Dr Hero Velladurai, President, R&D (API)

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as "Annexure- A" and the copy of resignation letters are enclosed herewith as "Annexure B".

This is for your kind information and records.

Thanking You,

Sincerely yours,

For **Caplin Point Laboratories Limited**

Venkatram G

General Counsel & Company Secretary
Membership No. A23989

Annexure – A

Sr. No.	Particulars	Details	
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Shobhit Arora, Vice President, Business Development, has tendered resignation.	Dr Hero Velladurai, President, R&D (API), has tendered resignation.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from the close of working hours of December 14, 2023	With effect from the close of working hours of December 14, 2023
3.	Brief profile	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable

Annexure – B

Mr. Shobhit Arora's resignation letter

To: Sridhar Ganesan <[REDACTED]>
Cc: Vivek Partheeban <[REDACTED]>; Paarthipan C C <[REDACTED]>
Subject: Resignation Shobhit Arora

**** ATTENTION ****: This email originated from "External Source". Please **DO NOT** download/open any attachment(s) or click any link(s), unless you receive it from a safe source.

Dear Sir,

I would like to inform you that I am tendering my resignation from the position of vice president, business development due to extremely personal reason and like to serve the notice period for my current responsibility, if you permit.

I would like to thank Caplin Point laboratories for giving me an extremely good environment for the development of my personal and professional career.

I have thoroughly enjoyed working for organisation & appreciate with thanks to the support of everyone with whom I had interacted in this period.

Once again, I would like to thank the organisation.

Kindly arrange to share the acceptance of the same

Best Regards,

Shobhit

Dr. Hero Velladurai's resignation letter

To: Vivek Partheeban [REDACTED]
Cc: Sridhar Ganesan [REDACTED], Anto Vijinth V [REDACTED]
Subject: Resignation

Dear Vivek,

Please accept this letter as formal notice of my resignation from my position as President-API Regulated Market

I kindly request you to relieve me from my duties at the earliest.

I would like to thank you for the opportunity and I wish Caplin Point all the best for the future.

*Yours Sincerely,
Dr. Hero Velladurai*
