

**October 30, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding Resignation of Senior Management Personnel of the Company**

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that Mr. Viswanathan Subramanyan, Vice President, Information Technology, a Senior Management Personnel (SMP) of the Company, has resigned with effect from the close of working hours of October 30, 2023.

The details as required under Regulation 30 of 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 letter is 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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for change viz. <del>appointment, re-appointment, removal, death or otherwise</del> resignation,	Mr. Viswanathan Subramanian, Vice President, Information Technology, a SMP of the company, has resigned due to personal reasons.
2.	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & term of <del>appointment/re-appointment</del> ;	With effect from the close of working hours of October 30, 2023
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**Annexure -B**

From : Viswanathan S  
Emp ID: 0336  
VP – IT  
Caplin point laboratories ltd  
Perungudi , Chennai

To: The managing director  
Caplin point laboratories ltd  
Perungudi , Chennai

Dear Sir,

Sub: Resignation

Due to personal reasons, I would like to resign from the post of Vice President – IT.

Please help me to get relieved on or before 30<sup>th</sup> of October 2023.

Thanks for the great opportunity provided to work for the organization.

With best regards



Viswanathan S