

May 07, 2025

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 Listing Regulations, this is to inform you that Mr. Umesh Setty V, Senior Vice President, R&D (Formulations), a Senior Management Personnel (SMP) of the Company, has resigned with effect from the close of working hours of May 07, 2025. The Company has identified suitable replacement who will join in due course.

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

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, removal, death or otherwise resignation,	Mr. Umesh Setty V, Senior Vice President, R&D (Formulations), a SMP of the company, has resigned due to personal reasons.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With effect from the close of working hours of May 07, 2025.
3.	Brief profile	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

Resignation Letter

From,
Umesh Setty
Senior Vice President
Caplin Point Laboratories Limited (Ticel R&D)

Date: 02/04/2025

To,
Respected C. C. Paarthipan
Chairman,
Caplin Point Laboratories Ltd
3rd Floor, Ashvich Towers, No 3, Developed Plots Industrial Estate,
Perungudi, Chennai

Subject: Resignation Letter

Respected Chairman sir,

I hope this letter finds you well. It is with a heavy heart that I submit my resignation from my position as Senior Vice President at Caplin Point Laboratories Ltd, Due to my mother's deteriorating health condition. I find it necessary to step away from my professional responsibilities to provide her with the care and attention she requires. This decision has been incredibly difficult, as I have greatly valued my time at Caplin Point and the incredible team I have had the privilege to work with.

I am truly grateful for the support, opportunities, and experiences that have shaped my professional journey here. I will do my best to ensure a smooth transition during my notice period and assist in any way possible.

Please let me know how I can facilitate the handover process. I sincerely appreciate your understanding and support during this challenging time.

Thank you once again for everything. I hope to stay in touch and wish Caplin Point Laboratories Ltd continued success in the future.

Best regards,

Umesh Setty.
129 (02/04/2025)

Accepted
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