

July 18, 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. Paul Premchand J, Vice President, Corporate Affairs, a Senior Management Personnel (SMP) of the Company, has resigned with effect from the close of working hours of July 18, 2025.

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. Paul Premchand J, Vice President, Corporate Affairs, 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 July 18, 2025.
3.	Brief profile	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

Resignation Letter

April 08, 2025

From

Paul Premchand J

Vice President, Corporate Affairs

Caplin Point Laboratories Limited

To

Chairman,

Caplin Point Laboratories Limited

3rd Floor, Ashvich Towers, No.3, Developed Plots Industrial Estates, Perungudi,
Chennai - 600096

Sir,

Sub: Resignation Letter

I hope this letter finds you well. I hereby submit my resignation from my position as Vice President, Corporate Affairs.

This decision is based on personal reasons that require my immediate attention. It has been an honor to serve the company and contribute to its growth. I sincerely appreciate the opportunities and support extended to me during my tenure.

Thank you for your understanding and trust. I look forward to staying in touch and wish the company continued success in the future.

Thanking You,

Best Regards,



Paul Premchand J

