

September 22, 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 of Appointment of Secretarial Auditor under Regulation 24(A) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Shareholders of the Company at the 34th Annual General Meeting held on September 22, 2025, considered and approved the appointment of M/s. Alagar & Associates LLP (formerly known as M/s. Alagar & Associates), Company Secretaries in Practice (Firm Registration No. L2025TN019200), Peer Review Certificate No. 6814/2025, as the Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, as set out in the notice of 34th Annual General Meeting dated August 7, 2025 with requisite majority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as **Annexure-1**.

This is for your kind information and records.

Kindly acknowledge the receipt.

Thanking You,

Sincerely yours,
For Caplin Point Laboratories Limited

Venkatram G
General Counsel & Company Secretary
Membership No A23989

Encl: As above

Annexure-1

Sl. No.	Disclosure requirements	Details
1	Reason for Change viz appointment, Resignation, removal, death or otherwise	The tenure of M/s. Alagar & Associates LLP as the Secretarial Auditor of the Company was completed. Therefore, to comply with the provisions of the Companies Act, 2013 & Regulation 24 (A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), the Company has appointed M/s. Alagar & Associates LLP, as Secretarial Auditor of the Company.
2	Date of Appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment.	The appointment of M/s. Alagar & Associates LLP, as Secretarial Auditor of the Company for a term of five consecutive years commencing from financial year 2025-26 till financial year 2029-30. The Shareholders of the Company at the 34th Annual General Meeting held on September 22, 2025, considered and approved the appointment with requisite majority.
3	Brief Profile (In case of Appointment)	M/s. Alagar & Associates LLP is a firm of Practicing Company Secretaries in the service line of Corporate Secretarial and Legal practices with more than 15 years of standing with the team of 30 members having high standards and a strong infrastructure. The Team consists of four full time partners, company secretaries and lawyers with vast experience in corporate secretarial, Secretarial Audit, FEMA and SEBI Regulations.
4	Disclosure of relationship between directors (In case of Appointment)	M/s. Alagar & Associates LLP is not related to any of the Directors of the Company.

Thanking You,

Sincerely yours,

For Caplin Point Laboratories Limited

Venkatram G
General Counsel & Company Secretary
Membership No A23989