

October 10, 2022

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: Affirmation as per Exchange circular on “Enforcement of SEBI Orders regarding appointment of Directors by the listed Companies” dated June 20, 2018

This is in continuation to our exchange intimation dated September 30, 2022, wherein we have informed the Exchange about the appointment of Dr R Nagendran and Mr S Deenadayalan as Non – Executive Independent Directors of the Company.

We would like to state that as per the requirement of above mentioned circular, the Board and its Nomination and Remuneration Committee, while considering and recommending the appointment of Dr R Nagendran and Mr S Deenadayalan as Non – Executive Independent Directors, had verified their DIN / PAN details and the said persons are not debarred from holding the -office of director pursuant to any SEBI order or the order of any other Statutory Authority.

This is for your kind information and records.

Thanking You,

Sincerely yours,

For Caplin Point Laboratories Limited

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Venkatram G

General Counsel & Company Secretary