



MEDI-CAPS LIMITED

CIN: L70100MP1983PLC002231

MCL/SE/2026-2027

Date: 30th July, 2026

Online filing at: www.listing.bseindia.com

To,
The General Manager,
DCS-CRD
BSE Limited
Rotunda Building, P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

Sub: Continuous Disclosure of material events or information in pursuance of Regulation 30 read with sub-para 7(C) of Para A of Part A of Schedule III of the SEBI (LODR) Regulation, 2015 for resignation of Directors of the Company.

Ref: MEDI-CAPS LIMITED (BSE Scrip Code: 523144, ISIN: INE442D01010)

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Sub-Para 7(C) Para A of Part A of Schedule III of the said Listing Regulations, we hereby inform you that Mr. Ramesh Chandra Mittal (DIN: 00035272) has tendered his resignation from the post of "Chairperson as well as Non-Executive Non-Independent Director" of the Company and Mrs. Kusum Mittal (DIN: 00035356) has tendered her resignation from the post of "Non Executive Non-Independent Director" of the Company w.e.f. close of business hours on 06th August, 2026.

The Company has also received confirmations from Mr. Ramesh Chandra Mittal and Mrs. Kusum Mittal, in terms of Regulation 30 of the SEBI Listing Regulations, confirming that **there are no material reasons** for their resignations other than those stated in their respective resignation letters.

The resignation letters shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the applicable laws.

The Board of Directors of the Company placed its appreciations for the invaluable guidance, leadership, and dedicated services rendered by Mr. Ramesh Chandra Mittal and Mrs. Kusum Mittal during their association with the Company.

Copies of the resignation letters received from Mr. Ramesh Chandra Mittal and Mrs. Kusum Mittal containing detailed reasons for their resignations are being enclosed herewith.

Details required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-PoD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as "**Annexure-A**".

Further, the Company shall also submit the aforesaid disclosure in the prescribed XBRL format (Excel template provided by the Stock Exchange) along with this PDF submission.

REGISTERED OFFICE

201, PUSHPRATNA PARADISE, 9/5 NEW PALASIYA INDORE – 452001

PH:- 0731-4028148, FAX:- 0731-4041435

E mail:- investors@medicaps.com, Web site:- www.medicaps.com



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The above information will also be available on the website of the Company at www.medicaps.com.

You are requested to please take on record the above-mentioned information for your reference and further needful.

Thanking You,

Yours Faithfully,

FOR, MEDI-CAPS LIMITED

ALOK K. GARG
MANAGING DIRECTOR
DIN: 00274321

Encl: Continuous Disclosure and Resignation letters received from Directors with detailed reasons.

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ANNEXURE-A

CONTINUOUS DISCLOSURE UNDER SUB-PARA 7(C) OF PARA A OF PART A OF SCHEDULE III PURSUANT TO REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015

RESIGNATION OF MR. RAMESH CHANDRA MITTAL (DIN: 00035272) AND MRS. KUSUM MITTAL (DIN: 00035356) FROM THE POSITION OF DIRECTOR OF THE COMPANY

Sr. No.	Disclosure Requirement	Details	
		Mr. Ramesh Chandra Mittal	Mrs. Kusum Mittal
1	Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the position of Chairperson as well as Non-Executive Non-Independent Director of the company with effect from the close of business hours on 6 th August, 2026 due to personal health concerns. <i>(Resignation letter along with detailed reasons is enclosed)</i> Further there are no other material reasons for resignation other than provided in resignation letter.	Resignation from the position of Non-Executive Non-Independent Director of the company with effect from the close of business hours on 6 th August, 2026 due to personal health concerns. <i>(Resignation letter along with detailed reasons is enclosed)</i> Further there are no other material reasons for resignation other than provided in resignation letter.
2	Date of appointment/ re-appointment /cessation (as applicable)	Resignation from the position of Chairperson as well as Non-Executive Non-Independent Director of the Company with effect from close of business hours of 06 th August, 2026	Resignation from the position of Non-Executive Non-Independent Director of the Company with effect from close of business hours of 06 th August, 2026
3	Term of Appointment	Not applicable in case of Resignation	Not applicable in case of Resignation
4	Brief Profile (in case of Appointment)	Not Applicable in case of Resignation	Not Applicable in case of Resignation
4	Disclosure of Relationships between Directors (in case of Appointment)	Not Applicable in case of Resignation	Not Applicable in case of Resignation

FOR, MEDI-CAPS LIMITED

ALOK K. GARG
MANAGING DIRECTOR
DIN: 00274321

REGISTERED OFFICE

201, PUSHPRATNA PARADISE, 9/5 NEW PALASIYA INDORE – 452001

PH:- 0731-4028148, FAX:- 0731-4041435

E mail:- investors@medicaps.com, Web site:- www.medicaps.com

RAMESH CHANDRA MITTAL

GEET, 1/5, NEW PALASIA, TUKOGANJ,
INDORE - 452001 (M.P)

By Hand

Date: 30/07/2026

To,
The Board of Directors,
Medi-Caps Limited
201, Pushpratna Paradise,
9/5 New Palasiya,
Indore - 452001

Subject: Resignation from the post of "Chairperson as well as Non-Executive Non-Independent Director" of the Company.

Dear Sir(s)

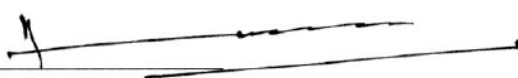
With reference to the subject captioned above, I Ramesh Chandra Mittal, hereby tender my resignation from the position of "Chairperson as well as Non-Executive Non-Independent Director" of Medi-Caps Limited w.e.f. the close of business hours of 06th August, 2026 due to my personal health concerns, therefore I will not be able to devote time and attention required to discharge my responsibilities towards the Company.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-para 7C of Para A of Part A of Schedule III of SEBI (LODR) Regulations, *I hereby declare and confirm that there is no other material reason for my resignation other than those provided herein above.*

I am thankful to all the Board members individually, for the confidence reposed in me and also thankful for opportunities, guidance and experience that I got during my association with the company and convey my sincere and heartfelt thanks to them.

Kindly acknowledge receipt of this resignation and take the necessary steps to file the requisite e-forms and make the required submissions with the Registrar of Companies and BSE Limited, as applicable. I would appreciate receiving confirmation once the requisite filings have been completed.

With warm regards,

Signature: 

Ramesh Chandra Mittal

Director

DIN: 00035272

Geet, 1/5, New Palasia, Tukoganj,
Indore - 452001 (M.P)

KUSUM MITTAL

NEAR 56 SHOPS, 1/5, GEET NEW PALASIA,
INDORE - 452001 (M.P)

By Hand

Date: 30/07/2026

To,
The Board of Directors,
Medi-Caps Limited
201, Pushpratna Paradise,
9/5 New Palasiya, Indore – 452001

Subject: Resignation from the post of Non-Executive Non-Independent Director of the Company.

Dear Sir(s)

With reference to the subject captioned above, I Kusum Mittal, hereby tender my resignation from the position of Non-Executive Non-Independent Director of Medi-Caps Limited w.e.f. the close of business hours on 06th August, 2026 due to personal health concerns, therefore I will not be able to devote time and attention required to discharge my responsibilities towards the Company.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-para 7C of Para A of Part A of Schedule III of SEBI (LODR) Regulations, *I hereby declare and confirm that there is no other material reason for my resignation other than those provided herein above.*

I am thankful to the chairperson of the Board and all the Board members individually, for the confidence reposed in me and also thankful for opportunities, guidance and experience that I got during my association with the company and convey my sincere and heartfelt thanks to them.

Kindly acknowledge receipt of this resignation and take the necessary steps to file the requisite e-forms and make the required submissions with the Registrar of Companies and BSE Limited, as applicable. I would appreciate receiving confirmation once the requisite filings have been completed.

With warm regards,

Signature: Kusum mittal

Kusum Mittal

Director

DIN: 00035356

Near 56 Shops, 1/5, Geet New Palasia,
Indore - 452001 (M.P)