

**September 21, 2023**

**BSE Limited**

Department of Corporate Relationship  
1<sup>st</sup> 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, 5<sup>th</sup> 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

We wish to inform that the members of the company, at their meeting held today, had re-appointed Dr. C K Gariyali (DIN 08711546) as an Independent director of the company for a further period of three years commencing from March 04, 2023.

The details required under regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure

Kindly take the same on record.

Thanking You,

Sincerely Yours

**For Caplin Point Laboratories Limited**

**Venkatram G**

**General Counsel & Company Secretary**

**Membership No. A23989**

Encl: A/a

**Annexure**

Sr. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Dr. C K Gariyali (DIN 08711546) was appointed as an Independent director of the company for a period of three years w.e.f March 04, 2020. Based on the recommendation of the Nomination and Remuneration Committee, the Board had approved her re-appointment as Independent director for a further period of three years from March 04, 2023, subject to the approval of members. The same has been approved by the members at their meeting held today i.e September 21, 2023.
2.	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & term of <del>appointment/re-appointment</del> ;	Dr. C K Gariyali has been re-appointed for further period of three years w.e.f March 04, 2023
3.	Brief profile	Dr C K Gariyali had served for 28 years as an Indian Administrative Officer in Government of India. During her service as an IAS officer, she had held various positions including the District Collector of Madras and South Arcot, Secretary to Honourable Chief Minister of Tamil Nadu, Principal Secretary to His Excellency the Governor of Tamil Nadu etc. She has a very rich experience in the field of Administration.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NIL
5.	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	We confirm that Dr C K Gariyali is not debarred from holding the office of Director by any SEBI order or any other such authority.