

**April 21, 2025**

**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 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. Thiagaraja Manikandan, Chief Transformation & Digital Officer, a Senior Management Personnel (SMP) of the Company, has resigned with effect from the close of working hours of April 21, 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. <del>appointment, re-appointment, removal, death or otherwise</del> resignation,	Mr. Thiagaraja Manikandan, Chief Transformation & Digital Officer, a SMP of the company, has resigned due to personal reasons.
2.	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment;</del>	With effect from the close of working hours of April 21, 2025.
3.	Brief profile	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

21-Apr-2025

TO: Chairman,  
Caplin Point Laboratories Ltd,  
Chennai.

Sub: My resignation.

Dear Sir,

Due to personal reasons, I tender  
my resignation. Request you to  
relieve me from today itself.

Thanking you,

yours faithfully,

S. S. Maniandan,

(S. S. THIAGARAJA MANIANDAN)