

November 5, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding change in Senior Management Personnel of the Company

Pursuant to Regulation 30 of Listing Regulations, this is to inform you that Mr. Vivek Partheeban has relinquished his position of Chief Operating Officer, a Senior Management (SMP) position of the Company with immediate effect consequent to his appointment as a Director and Vice-Chairman of the Company by the Board with effect from 5th November 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 relinquishment 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. appointment, re-appointment, removal, death or otherwise resignation,	Mr. Vivek Partheeban has relinquished his position of Chief Operating Officer, a Senior Management (SMP) position of the Company
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	With immediate effect on November 5, 2025
3.	Brief profile	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

05.11.2025

To

The Board of Directors

Caplin Point Laboratories Limited ("Company")
Ashvich Towers, No 3, Developed Plots Industrial Estate,
Perungudi, Chennai 600096.

Dear Sirs,

Sub: Relinquishment of my Chief Operating Officer (COO) position consequent to induction to the Board

To facilitate the transition to my new role as a Director & Vice Chairman on the Board of the Company with effect from 5th November 2025, I, Vivek Partheeban, hereby relinquish my position as COO with immediate effect. Request you to take the same on record. I appreciate all your support during my stint as COO of the Company and looking forward to continued support in my new role as Director & Vice Chairman.

Thanking you,



Vivek Partheeban