

October 01, 2021

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400 051

Dear Sir/Madam,

Sub: Resignation of Chief Financial Officer.
Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Symbol: KAPSTON

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company at their meeting held on October 01, 2021 have considered and approved resignation of Mr. Brendon Thomas Pereira, Chief Financial Officer with effect from October 01, 2021 and he shall be relieved from his duties from October 31, 2021.

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited


Srikanth Kodali
Managing Director
(DIN 02464623)

