

November 08, 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: Outcome of Board Meeting.

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Symbol: KAPSTON

We wish to inform that the Board of Directors of the Company, at their meeting held today has approved the appointment of Mr. Kapil Sood (PAN: AJWPS5557P) as Chief Financial Officer of the company with effect from November 8, 2021.

The details required under Regulation 30 of the Listing Regulations read with SEBI circulars is enclosed as Annexure 1.

The meeting commenced at 10:15 A.M. and ended at 12:15 P.M.

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited

Kinkeri Vyshali
Company Secretary and Compliance Officer
M.No: A66392

Brief Profile of Chief Financial Officer

S.No.	Details of events required to be provided	Information pertaining to such events
1	Reason for change	Appointment
2	Date of appointment	November 8 th , 2021
3	Brief profile	Mr. Kapil Sood is a Chartered Accountant and a Fellow member of Institute of Chartered Accountants of India. His focus is on implementing best processes to enable the business to achieve organizational goals.
4	Disclosure of relationship between directors (in case of appointment of directors)	Not applicable