



August 11, 2022

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Symbol: KAPSTON

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that upon the recommendation of Audit Committee and subject to the approval of the shareholders at the ensuing Annual General Meeting, the Board of Directors of the Company at its meeting held on August 10, 2022, has recommended the re-appointment of NSVR and Associates LLP, Chartered Accountants, (Firm Registration No.0008801S/S200060), as the Statutory Auditors of the Company for a second term of five consecutive years i.e. from the conclusion of 14th Annual General Meeting till the conclusion of the 19th Annual General Meeting of the Company to be held in the year 2027.

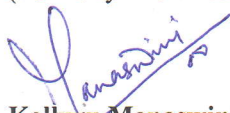
The details required pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 are provided in Annexure - A.

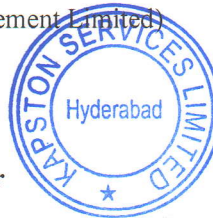
Kindly take the same on records.

Thanking you,

For Kapston Services Limited

(Formerly known as Kapston Facilities Management Limited)


Kalluru Manaswini
Company Secretary and Compliance Officer
A56890



Encl: As above

KAPSTON SERVICES LIMITED
(Formerly known as Kapston Facilities Management Limited)

REGISTERED OFFICE: # 287, MIG - 2, IX Phase, KPHB, Hyderabad, Telangana - 500 072, **Ph:** 98487 78241
CORPORATE OFFICE: Plot # 75, Kavuri Hills, Madhapur, Hyderabad, Telangana - 500034, **Ph:** 98487 78243
Control Room: +91 96 4050 4050 (24X7) **Email:** info@kapstonservices.com **Website:** www.kapstonservices.com

CIN. No. L15400TG2009PLC062658

Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015

S.NO	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment
2.	Date of re-appointment	Ensuing Annual General Meeting of the Company.
3.	Term of re-appointment	Subject to the approval of the Shareholders, reappointed for the second term of five consecutive years commencing from the conclusion of ensuing 14 th Annual General Meeting of the Company, till the conclusion of the 19 th Annual General Meeting of the Company to be held in the year 2027
4.	Brief Profile	NSVR and Associates LLP, Chartered Accountants, a Limited Liability Partnership (LLP) is registered with the Institute of Chartered Accountants of India (Firm Registration No.0008801S/S200060). The Registered office of the firm is H. No. 1-89/1/42, P No. 41 & 43, Sri Ram Nagar Colony, Kavuri Hills, Guttala Begumpet Shaikpet Telangana 500081
5.	Disclosure of relationship between directors	Not applicable
6.	Affirmation that Director is not debarred from the holding office of director by virtue of any SEBI order or authority	Not applicable

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