

Date: December 11, 2021

To

Listing Department  
National Stock Exchange of India Limited  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

Dear Sir/Madam,

**Ref: Pursuant to Regulation 30 of the SEBI (Listing Obligations 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 Ms. Vyshali Kinkeri (M. No: A66392) has tendered her resignation from the post of Company Secretary and Compliance Officer of the Company with effect from December 10, 2021.

In view of this, Mr. Srikanth Kodali, Managing Director shall act as the Compliance Officer till the new Company Secretary cum Compliance Officer is appointed.

This is for your kind information and records.

Yours faithfully

For KAPSTON FACILITIES MANAGEMENT LIMITED

  
Srikanth Kodali  
Managing Director  
(DIN 02464623)

