

June 12,2021

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 Company Secretary & Compliance Officer.

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

Symbol: KAPSTON

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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 June 12,2021 have considered and approved resignation of Ms.Amreen Gulnaaz, Company Secretary and Compliance Officer with effect from June 15,2021.

This is for your information and records.

Thanking you,

For Kapston Facilites Management Limited

  
Srikanth Kodali  
Managing Director  
(DIN 02464623)



**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

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**CIN. No. L15400TG2009PLC062658**