



March 20, 2025

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: Re-appointment of Independent Director of the Company.
Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Symbol: KAPSTON

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ('SEBI Listing Regulations'), we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide Circular Resolution dated March 20, 2025, has Considered and approved the Re- appointment of Mr. Nageswara Rao Koripalli (DIN: 08734786) as an Independent Director of the Company, for a second term of another five (5) years with effect from April 29, 2025 subject to approval of members through Postal Ballot.

The details as required under Regulation 30 of the SEBI Listing Regulations is enclosed as "Annexure-A".

The above information will also be available on the website of the Company at www.kapstonservices.com

This is for your information and records.

Thanking you,

For Kapston Services Limited

Triveni Banda
Company Secretary and Compliance Officer

KAPSTON SERVICES 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



ANNEXURE-A

S.No	Requirement	Disclosure
1.	Name of the Director	Mr. Nageswara Rao Koripalli
2.	Reason For Change	Re-Appointment of Mr. Nageswara Rao Koripalli (DIN 08734786) as an Independent Director of the Company for a second term of 5 (Five) years from April 29, 2025 to April 28, 2030
3.	Date of Re-appointment	April 29, 2025
4.	Terms of Appointment	Reappointment for a period of 5 (five) years commences from April 29, 2025 to April 28, 2030
5.	Brief Profile of Director	Mr. Nageswara Rao Koripalli (DIN 08734786) is an officer of retired IRS with an overall experience of 32 years in administration of Indian Income Tax Laws and allied Laws in various capacities. His last posting was, the Principal Director of Income Tax (Investigation), Hyderabad, in the Income Tax Department, having jurisdiction over the State of Telangana & Andhra Pradesh. He holds a Masters' degree in Science from Andhra University and holds LLB (Law) degree. He joined Indian Revenue Service (IRS)- Income Tax Department in the year 1986 and retired in the year 2018. He also worked as a Special Director in the Directorate of Enforcement on deputation. By virtue of his work experience in government of India, he has knowledge and exposure in matters of accountancy, audit and corporate governance of large companies governed under the (Indian) Companies Act. He has fair knowledge of various Laws of the country especially in Foreign Exchange Regulation Act (FERA), Foreign Exchange Management Act (FEMA), The Prevention of Money Laundering Act (PMLA), Prohibition of Benami Properties Act & The Black Money Act.
6.	Disclosure of relationship between Directors	He is not related to any other Director(s) of the Company.
7.	Information as required pursuant to the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr. Nageswara Rao Koripalli is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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