



Date: 24.04.2026

**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 - Appointment of Company Secretary and Compliance Officer.

Ref: Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Symbol: KAPSTON

With reference to captioned subject, this is to inform that in the meeting of the Board of Directors of Company held on Friday, 24th April, 2026, Mr. K. Ramesha, Associate Member of the Institute of Company Secretaries of India, having membership no. A64963, has been appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 24th April, 2026.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in '*Annexure - A*'.

The meeting commenced at **06:00 P.M.** and concluded at **06:30 P.M.**

We request you to take the above information on record

For Kapston Services Limited

**Srikanth Kodali
Managing Director
DIN: 02464623**

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



DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 DATED JULY 13, 2023

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Mr. K. Ramesha as Company Secretary and Compliance Officer of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: 24-04-2026.
3.	Brief profile (in case of appointment);	Mr. K. Ramesha is an Associate Member of the Institute of Company Secretaries of India having membership no. A64963 possessing requisite qualification and skills in secretarial Compliances and have undertaken assignments and also having good experience of Corporate Law and Listing Regulations.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For Kapston Services Limited

Srikanth Kodali
Managing Director
DIN: 02464623

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