



Date: 25-10-2023

**To,
National Stock Exchange of India Limited (NSE)
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051**

Dear Sir/Madam,

Sub – Submission of Related Party Transactions as per Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herewith enclosed Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD/CIR/P/2021/662 dated November 22, 2021 for the half year ended September 30, 2023.

We kindly request the exchange to take the same on records.

Yours faithfully,

For Kapston Services Limited

**Kalluru Manaswini
Company Secretary and Compliance Officer**

(Encl: as stated 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

KAPSTON SERVICES LIMITED -DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2023 (In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
Sr No.	Details of the party (listed entity /subsidiary) entering		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as		In case any financial indebtedness is incurred to make or give loans, inter-				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	KAPSTON SERVICES LIMITED	Refer Note 1	KODALI SRIKANTH	Note 1	Managing Director (KMP)	Remuneration		Refer Note 2	60.00	6.73	6.73									
2	KAPSTON SERVICES LIMITED	Refer Note 1	RAMACHANDR A NAIDU	Note 1	Chairman (Executive Director)	Remuneration		Refer Note 2	7.50	1.03	1.03									
3	KAPSTON SERVICES LIMITED	Refer Note 1	NANDIGAM NAVEEN	Note 1	Independent Director	Any other transaction	Sitting Fees	Refer Note 2	1.00	0.00	0.00									
4	KAPSTON SERVICES LIMITED	Refer Note 1	NAGULAVARI VANITHA	Note 1	Independent Director	Any other transaction	Sitting Fees	Refer Note 2	1.00	0.00	0.00									
5	KAPSTON SERVICES LIMITED	Refer Note 1	NAGESWARA RAO	Note 1	Independent Director	Any other transaction	Sitting Fees	Refer Note 2	1.00	0.00	0.00									
6	KAPSTON SERVICES LIMITED	Refer Note 1	KAPIL SOOD	Note 1	Chief Financial Officer (KMP)	Remuneration		Refer Note 2	20.75	1.86	2.81									
7	KAPSTON SERVICES LIMITED	Refer Note 1	KALLURU MANASWINI	Note 1	Company Secretary (KMP)	Remuneration		Refer Note 2	5.30	0.63	1.62									
Total value of transaction during the reporting period									96.55											

Note: 1. The PAN details are not to be included in the disclosure pursuant to guidance note issued by the stock exchange.

2. . The remuneration and Sitting fees paid to Directors and KMP are within the limits of Companies Act, 2013 and approval of Committees, Board of Directors and Shareholders are taken as applicable.