



January 27, 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: Disclosure under Regulation 30 of the SEBI (LODR) Regulation, 2015 - Resignation of Ms. Triveni Banda from the post of Company Secretary and Compliance Officer.

Symbol: KAPSTON

Pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you that Ms. Triveni Banda (ACS 68042) vide letter dated January 27, 2026 has tendered her resignation from the post of Company Secretary and Compliance Officer due to personal reasons. Ms. Triveni Banda will continue to discharge her duties as Company Secretary & Compliance Officer of the Company until the close of Business hours on January 27, 2026.

Further, simultaneous to the resignation of Ms. Triveni Banda, She will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure – I**.

Copy of the resignation letter is enclosed as **Annexure – II**

We request you to take the above information on record.
Thanking you,

For Kapston Services Limited

Srikanth Kodali
Managing Director

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



ANNEXURE – I

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/PICIR/2023/123 dated 13th July, 2023 w.r.t. Change in key managerial personnel.

S.No	Details of Events need to be provided	Information of such event
1	Reason for change viz. appointment , resignation, removal, death, or otherwise	Resignation of Ms. Triveni Banda (M No. A68042) as Company Secretary & Compliance Officer of the Company due to personal reasons
2	Date of appointment / cessation (as applicable) & term of appointment / reappointment	She will be relieved from the services of the Company with effect from closing hours of January 27, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Kapston Services Limited

Srikanth Kodali
Managing Director

KAPSTON SERVICES LIMITED

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CIN. No. L15400TG2009PLC062658

Date: 27-01-2026

To
The Board of Directors,
Kapston Services limited
Hyderabad, Telangana – 500034

Dear Sir/Madam,

SUB: Resignation from the position of Company secretary & Compliance Officer of Kapston Services Limited

This is to inform you that I, Triveni Banda, hereby tender my resignation as Company Secretary & Compliance Officer of Kapston Services Limited due to personal reasons.

Kindly accept my resignation and request you to relive me from my duties as Company Secretary & Compliance Officer with immediate effect from 27th January, 2026.

I take this opportunity to thank you and the entire Board of Directors for their continuous support and co-operation during the tenure.

Kindly take it on records and accept my resignation.

Thanking you,

Yours Faithfully

B. Triveni

Triveni Banda
Company Secretary & Compliance Officer



Accepted
R. Keena
27/01/2026