



March 27, 2023

**To,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai — 400 051.**

Dear Sir/Madam,

Subject : Re-appointment of Mr. Naveen Nandigam, (DIN: 02726620) as an Independent Director of the Company
Reference : Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015
Symbol : KAPSTON

With reference to the above cited subject, we wish to inform that the Shareholders of the Company have approved the resolution for Re-appointment of Mr. Naveen Nandigam, (DIN: 02726620), as an Independent Director for a second term from February 22, 2023 to February 21, 2028 through Postal Ballot.

The requisite details, as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, have already been provided vide our letter dated February 09, 2023.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For Kapston Services Limited
Formerly known as Kapston Facilities Management Limited

KALLURU
MANASWINI

Digitally signed by
KALLURU MANASWINI
Date: 2023.03.27
15:53:19 +05'30'

Kalluru Manaswini
Company Secretary and Compliance Officer

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

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