



**September 27, 2023**

**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 Annual General Meeting-25.09.2023**  
**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)**  
**Regulations, 2015.**

This is in reference to the Outcome of the Annual General of the Company dated September 25, 2023, in which based on the voting results, the following resolutions be considered as duly passed:

1. Re-appointment of Ms. Vanitha Nagulavari (DIN: 07271674) as an Independent Director of the Company (Annexure-I)
2. Re-appointment of Mr. Srikanth Kodali (02464623) as Managing Director of the Company (Annexure-II)

This is for your information and records.

Thanking you,

**For Kapston Services Limited**  
(Formerly known as Kapston Facilities Management Limited)

**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

CIN. No. L15400TG2009PLC062658



**Annexure -I**

**Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015**

**Re-appointment of Ms. Vanitha Nagulavari (DIN: 07271674), as an Independent Director for a second term of Five years from August 30, 2023 to August 29, 2028**

S.No	Requirement	Disclosure
1.	Name of the Director	Ms. Vanitha Nagulavari
2.	Reason For Change	Re-Appointment Of Ms. Vanitha Nagulavari (DIN: 07271674) as Independent Director of the Company for a second term of Five years from August 30, 2023 to August 29, 2028
3.	Date of Re-appointment	August 30, 2023
4.	Terms of Appointment	Reappointment for a period of five years commences from August 30, 2023 to August 29, 2028
5.	Brief Profile of Director	Ms. Vanitha Nagulavari (Independent Director) is a Commerce graduate and an Associate Member of the Institute of Company Secretaries of India (ICSI), with over a decade of experience in legal, secretarial and capital markets. She is a keen analyst with proven abilities in liaising with government departments, regulatory authorities and external agencies including SEBI, Stock Exchanges, Ministry of Corporate Affairs, etc.
6.	Disclosure of relationship between Directors	She 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	Ms. Vanitha Nagulavari is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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**Annexure -II**

**Details under Regulation 30 of Listing Regulations read with clause 7 of Annexure I of SEBI Circular dated September 9, 2015**

**Re-appointment of Mr. Srikanth Kodali (DIN 02464623) as Managing Director of the company**

S.No	Requirement	Disclosure
8.	Name of the Director	Mr Srikanth Kodali
9.	Reason For Change	Re-Appointment Of Mr.Srikanth Kodali (DIN 02464623) as Managing Director of the Company with effect from 29 <sup>th</sup> January, 2024
10.	Date of Re-appointment	29 <sup>th</sup> January 2024
11.	Terms of Appointment	Reappointment for a period of three years commences from 29 <sup>th</sup> January 2024.
12.	Brief Profile of Director	Mr. Srikanth Kodali is a promoter director on the Board of the Company. Apart from rich experience over a decade in Facilities Management and Security Services, he also has diverse experience in field of Designing and expertise in Marketing and Client retention. He has been the key guiding force behind all the strategic decisions of our Company and has been 'Instrumental' in formulating the overall business strategy and developing a Business & Client relations module, for the company.
13.	Disclosure of relationship between Directors	Except Mrs. Kanti Kiran Doddapaneni, Director none of the Directors or Key Managerial Personnel or their relatives, are, in any way, concerned or interested, financially or otherwise, in this resolution.
14.	Information as required pursuant to the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018	Mr Srikanth Kodali is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

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