



July 31, 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 Board Meeting-31.07.2023 – Clarification with reference to Business Item No. 3 filed with the exchange.

This is in reference to the Outcome of the Board Meeting filed by the Company on 31st July, 2023 for the re-appointment of Mr. Srikanth Kodali (02464623) as Managing Director of the Company, where the re-appointment of Managing Director has been mentioned for a period of Five Years inadvertently and unintentionally.

In this regard, we request the Exchange to take note that Nomination and Remuneration Committee recommended the re-appointment of Managing Director of the Company for a period of three years w.e.f. 29th January 2024 subject to shareholders approval.

The meeting commenced at 12.00 P.M. and ended at 01.40 P.M.

This is for your information and records.

Thanking you,

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

KALLURU
MANASWINI

Digitally signed by
KALLURU MANASWINI
Date: 2023.07.31
17:20:02 +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

CIN. No. L15400TG2009PLC062658



Annexure

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
1.	Name of the Director	Mr Srikanth Kodali
2.	Reason For Change	Re-Appointment Of Mr.Srikanth Kodali (DIN 02464623) as Managing Director of the Company with effect from 29 th January, 2024
3.	Date of Re-appointment	29 th January 2024
4.	Terms of Appointment	Reappointment for a period of three years commences from 29 th January 2024.
5.	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.
6.	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.
7.	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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