

29th April, 2020

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.

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Symbol: KAPSTON

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company, at their just concluded meeting have decided to appoint Mr. Nageswara Rao Koripalli (Director Identification Number 08734786) as an Independent Director of the Company.

Name of the Director	Mr. Nageswara Rao Koripalli
Effective date of Appointment or change in designation	April 29, 2020
Terms of Appointment	Mr. Nageswara Rao Koripalli who satisfies the criteria of independency is appointed by the Board as an Independent Director of the Company. His appointment is subject to the approval of the shareholders at the ensuing Annual General Meeting.
Brief Profile	Mr. Nageswara Rao Koripalli is a retired Indian Revenue Service Officer with an overall experience of 32 years in administration of Indian Income Tax Laws and allied Laws in various capacities. His last posting was, the Principal Director of Income Tax (Investigation), Hyderabad, in the Income Tax Department, having jurisdiction over the States of Telangana & Andhra Pradesh. He holds a Masters' degree in Science from Andhra University and holds Bachelors' degree in Legislative Law (LLB) from Osmania University. He joined Indian Revenue Service (IRS)- Income Tax Department in the year 1986 and retired in the year 2018. He also worked as a Special Director in the Directorate of Enforcement on deputation.

REGISTERED OFFICE: # 287, MIG - 2, IX Phase, KPHB, Hyderabad, Telangana - 500 072, **PH:** 98487 7824
CORPORATE OFFICE: Plot # 75, Kavuri Hills, Madhapur, Hyderabad, Telangana - 500034, **PH:** 98487 7824
Control Room: +91 96 4050 4050 (24X7) **Email:** info@kapstonfm.com **Website:** www.kapstonfm.com

CIN. No. L15400TG2009PLC062658



	By virtue of his work experience in government of India, he has knowledge and exposure in matters of accountancy, audit and corporate governance of large companies governed under the (Indian) Companies Act. He has fair knowledge of various Laws of the country especially in Foreign Exchange Regulation Act (FERA), Foreign Exchange Management Act (FEMA), The Prevention of Money Laundering Act (PMLA), Prohibition of Benami Properties Act & The Black Money Act.
Disclosure of relationship between directors	He is not related to any Director or Key Managerial Person of the Company.
Equity Shares held by the Director	4200 Equity Shares

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited

Amreen Gulnaaz
Amreen Gulnaaz
Company Secretary

