

30th August, 2018

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 on the following matters.

- 1. Re-designation of Shri Chereddi Ramachandra Naidu (Retd. IPS) (Director Identification Number 02096757) as an Executive Chairman of the Company.
- 2. Appointment of Smt. Vanitha Nagulavari (Director Identification Number 07271674) as an Independent Director of the Company.

Name of the Director	Shri Chereddi Ramachandra Naidu	Smt. Vanitha Nagulavari
Effective date of Appointment or change in designation	30 th August, 2018	30 th August, 2018
Terms of Appointment	Shri Chereddi Ramachandra Naidu was appointed as Independent Director on 22 nd February,2018 by the shareholders. The Board of Directors with a view to utilise his vast experience and expertise re-designated him as an Executive Chairman. His redesignation is subject to approval of the shareholders at the ensuing Annual General Meeting.	



Brief Profile		MA in Sociology and a Doctorate	She is Commerce graduate
		in Commerce & Management.	and an Associate member of
	53 33	He has authored a book on	the Institute of Company
		"Preventive Powers of Police",	Secretaries of India. She has
		which was published by AP	an experience of over 8
		Police Academy. He was	years in the areas of legal,
		Inspector General of Police in the	secretarial, capital markets
		combined state of Andhra	and other corporate affairs.
		Pradesh. He joined the Police	ea ea
		Services as a Deputy	
		Superintendent of Police in the	
		year 1977 and retired in the year	
		2007 as Inspector General of	
		Police. His expertise spans	
		human resource management,	
	Industrial relations, strategy and		
		project management	
Disclosure	of	He is not related to any Director	
relationship	between	or Key Managerial Person of the	
directors		Company	Person of the Company

This is for your information and records.

Thanking you,

For Kapston Facilites Management Limited

Amreen Gulnaaz

Company Secretary and Comp