

June 22, 2021

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,

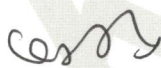
Sub: Disclosure of Related Party Transactions for the year ended March 31,2021
Symbol: KAPSTON

Pursuant to Regulation 23(9) of SEBI(LODR) Regulations, please find enclosed disclosure of related party transactions for the year ended 31 March 2021.

This is for your information and records.

Thanking you,

For Kapston Facilities Management Limited



Srikanth Kodali
Managing Director
(DIN 02464623)



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@kapstonfm.com **Website:** www.kapstonfm.com

CIN. No. L15400TG2009PLC062658

A. Names of related parties and related party relationships:

Sr. No.	Name of the Related Party	Relationship
1	DR. CHEREDDI RAMACHANDRA NAIDU	Chairman
2	SRIKANTH KODALI	Managing Director
3	NAVEEN NANDIGAM	Independent Director
4	VANITHA NAGULAVARI	Independent Director
5	DODDAPANENI KANTI KIRAN	Director
6	NAGESWARA RAO KORIPALLI	Independent Director
7	BRENDON THOMAS PEREIRA	CFO (Key Managerial Person)
8	AMREEN GULNAAZ	Company Secretary (Key Managerial Person)



Related Party Transactions with for the period from 01.04.2020 to 31.03.2021

Name of the related party	Nature of relation	Nature of Transaction	Amount (from 01.04.2020 to 31.03.2022)
DR. CHEREDDI RAMACHANDRA NAIDU	Chairman (Executive)	Remuneration	1103240
SRIKANTH KODALI	Managing Director	Remuneration	8700000
NAVEEN NANDIGAM	Independent Director	Sitting Fee	200000
VANITHA NAGULAVARI	Independent Director	Sitting Fee	200000
DODDAPANENI KANTI KIRAN	Non-Executive Director	NA	Nil
NAGESWARA RAO KORIPALLI	Independent Director	<ul style="list-style-type: none"> • Sitting Fee • Professional Charges for Advisory Services 	200000 100000
AMREEN GULNAAZ	Company Secretary	Remuneration	489743
BRENDON THOMAS PEREIRA	Chief Financial Officer	Remuneration	850000

