

July 01,2019

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: Resignation of Mr.Radha Krishna Pinnamaneni as Director of the Company  
Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)  
Regulations,2015.

Symbol: KAPSTON

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Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that **Mr.Radha Krishna Pinnamaneni**, (DIN 03324910), Non-Executive Director of our Company, tendered his resignation with effect from July 01,2019 from the Board of Director of "Kapston Facilities Management Limited" as he disposed off all his equity share.

DIN	Name of the Director	Date of Appointment	Date of Resignation
03324910	Radha Krishna Pinnamaneni	27/11/2010	01/07/2019

We request you to take the above information on your records.

Thanking you,

For Kapston Facilites Management Limited

  
Amreen Gulnaaz  
Company Secretary  
