

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,

<u>Sub: Resignation of Mr.Radha Krishna Pinnamaneni as Director of the Company</u>

<u>Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)</u>

<u>Regulations, 2015.</u>

Symbol: KAPSTON

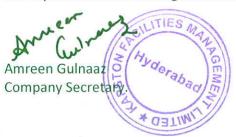
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that **Mr.Radha Krishna Pinnamaneni**, (DIN 03324910), Non-Executive Director of our Company, tendered his resignation with effect from July 01,2019 from the Board of Director of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





REGISTERED OFFICE: # 287, MIG – 2, IX Phase, KPHB, Hyderabad - 500 072

CORPORATE OFFICE: # 1-98/9/3/23, Plot No. 12E, Jaihind Colony, Madhapur, Hyderabad - 500 081

WEBSITE: www.kapstonfm.com, www.kapstonsecurity.com, www.kapstonskills.com

CONTROL ROOM: + 91 96 4050 4050 (24x7), E-mail: info@kapstonfm.com