

Date: 13th December, 2021

To
The National Stock Exchange of India Limited
Exchange Plaza
Bandra- Kurla complex
Bandra (E)
Mumbai 400051

Symbol: KAPSTON

Dear Sir/Madam,

Sub: Outcome of the Board meeting

Ref: Intimation under Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that the Board of Directors of the Company, at just concluded meeting has considered and approved.

1. The Postal Ballot Notice to be issued to the shareholders to obtain the consent of the shareholders for changing the name of the Company from KAPSTON FACILITIES MANAGEMENT LIMITED to KAPSTON SERVICES LIMITED
2. Appointment of Scrutinizer.

Thanking You,

For Kapston Facilities Management Limitd


Srikanth Kodali
Managing Director
(DIN 02464623)



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