

Date: 16th June, 2025

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001, Maharashtra.

SUB: OUTCOME OF BOARD MEETING HELD ON MONDAY, 16TH JUNE, 2025.

REF: CASPIAN CORPORATE SERVICES LIMITED (BSE SCRIP CODE – 534732/CASPIAN)

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing and Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 16th June, 2025 inter-alia, considered and approved the following transactions:

1. Appointment of Mr. Mukesh Trivedi (DIN: 11154252) as an Additional Non-Executive Independent Director of the Company with effect from 16th June, 2025.

Further, the disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is attached as **Annexure - A**

2. Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company with effect from 16th June, 2025.

Further, the disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 is attached as **Annexure – B**

3. Postal Ballot Notice for obtaining members approval through remote e-voting.

Calendar of Event for the proposed Postal Ballot is enclosed herewith as **Annexure – C**.

4. Appointment of M/s. Mukesh J & Associates, Practicing Company Secretaries (COP: 23381) as the Scrutinizer to conduct the proposed Postal Ballot.

5. Any other matter with the permission of the chairman.

The meeting of the Board of Directors commenced at 11:30 AM and concluded at 12:20 PM.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, CASPIAN CORPORATE SERVICES LIMITED

SUKUMAR REDDY GARLAPATI
MANAGING DIRECTOR
DIN: 00966068

ANNEXURE – A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015

Sr. No.	Particulars	Information
1.	Name	Mr. Mukesh Trivedi
2.	Reason for change Viz., Appointment, Resignation, Removal, Death or Otherwise	Appointment
3.	Date of Appointment/ Cessation & terms of Appointment	16 th June, 2025 Mr. Mukesh Trivedi (DIN: 11154252) is appointed as an Additional Director in the Capacity of Non-Executive Independent Director of the Company with effect from 16 th June, 2025 for a period of five years' subject to approval of shareholders of the company
4.	Brief Profile (in case of appointment)	Mr. Mukesh Trivedi, aged 38 Years, is Chartered Accountant and having more than 12 years' rich experience in the field of Tax Audit and Statutory Audit.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mukesh Trivedi is not related to any of the directors of the Company
5.	Information as required under BSE Circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Mukesh Trivedi is not debarred from holding the office of the Director by any SEBI order or any other such authority

ANNEXURE – B

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED 9TH SEPTEMBER, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have approved the reconstitution of committee of the company with effect from 16th June, 2025 as detailed below:

I. Audit Committee

Pursuant to Section 177 of the Companies Act, 2013 read with Regulation 18 of the Listing Regulations, the Board of Directors have reconstituted the Audit Committee of the Company as under:

Sr. No.	Name of Members	Designation in Committee
1.	Mr. Mukesh Trivedi	Chairperson
2.	Ms. Janki Vaibhaskumar Shah	Member
3.	Mr. Sukumar Reddy Garlapati	Member

II. Nomination and Remuneration Committee

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 19 of Listing Regulations, the Board of Directors have reconstituted the Nomination and Remuneration Committee of the company as under:

Sr. No.	Name of Members	Designation in Committee
1.	Mr. Mukesh Trivedi	Chairperson
2.	Mr. Pratik Surendrakumar Shah	Member
3.	Ms. Janki Vaibhaskumar Shah	Member

III. Stakeholder's Relationship Committee

Pursuant to Section 178 of the Companies Act, 2013 read with Regulation 20 of Listing Regulations, the Board of Directors have reconstituted the Stakeholder's Relationship Committee of the Company as under:

Sr. No.	Name of Members	Designation in Committee
1.	Mr. Mukesh Trivedi	Chairperson
2.	Ms. Janki Vaibhaskumar Shah	Member
3.	Mr. Sukumar Reddy Garlapati	Member

ANNEXURE - C

Calendar of Events for Postal Ballot

Sr. No.	Particulars	Date
1.	Outcome of BM	Monday, 16 th June, 2025
2.	Date of appointment of scrutinizer	Monday, 16 th June, 2025
3.	Specified date for determining shareholders to whom the Postal Ballot Notice is to be sent	Friday, 13 th June, 2025
4.	Date of completion of dispatch of Postal Ballot Notice	Monday, 16 th June, 2025
5.	Date of commencement of E-voting	Friday, 20 th June, 2025
6.	Last Date of E-voting	Saturday, 19 th July, 2025
7.	Date on which the Resolution will be deemed to be passed	Saturday, 19 th July, 2025
8.	Date of submission of report by the Scrutinizer	Monday, 21 st July, 2025
9.	Date of Declaration of Result by the Chairman	Monday, 21 st July, 2025