

Date: 23/09/2025

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001, Maharashtra.

SUB: DISCLOSURE PURSUANT TO REGULATION 30 READ WITH SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATION") REGARDING REGULARIZATION OF DIRECTORS.

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"), As per Scrutinizer and Voting Result dated 23rd September, 2025, we wish to inform you the shareholders at the 14th Annual General Meeting ('AGM') of the Company held on 20th September, 2025, have regularized the appointment of Mr. Naresh Reddy Vattipally (DIN: 11169531) as Director of the Company liable to retire by rotation.

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 is enclosed as **ANNEXURE A**.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, CASPIAN CORPORATE SERVICES LIMITED

SARFRAZ TAHERBHAI MULLA
COMPANY SECRETARY & COMPLIANCE OFFICER
MEM. NO.: A63290

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. Naresh Reddy Vattipally
2.	Reason for change Viz., Appointment, Resignation, Removal, Death or Otherwise	Change in Designation
3.	Date of Appointment/ Cessation & terms of Appointment	20th September, 2025 Mr. Naresh Reddy Vattipally (DIN: 11169531) is appointed as Director in the Capacity of Executive Director of the Company
4.	Brief Profile (in case of appointment)	Mr. Naresh Reddy Vattipally, aged 42 Years, is post graduate in MSC Computer and MBA Management and having more than 06 years business experience in the field of integrated services including house-keeping, security, property management, and various business support services and human resource outsourcing (HRO) services.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Naresh Reddy Vattipally is not related to any of the directors of the Company
6.	Information as required under BSE Circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Naresh Reddy Vattipally is not debarred from holding the office of the Director by any SEBI order or any other such authority