

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 APPOINTMENT OF SECRETARIAL AUDITOR**

**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 Report and Voting Result dated 23<sup>rd</sup> September, 2025, we wish to inform you the shareholders at the 14<sup>th</sup> Annual General Meeting ('AGM') of the Company held on 20<sup>th</sup> September, 2025, have approved the appointment of M/s. Shalini Pandey & Associates, Practicing Company Secretaries, Mumbai as Secretarial Auditors of the Company for a term of five (5) consecutive years commencing from FY 2025-26 to FY 2029-30.

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**

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**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 9<sup>TH</sup> SEPTEMBER, 2015**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Name	Ms. Shalini Pandey, Proprietor of M/s. Shalini Pandey & Associates
2.	Reason for change Viz., Appointment, <del>Resignation, Removal, Death or Otherwise</del>	Appointment
3.	Date of Appointment/ <del>Cessation</del> & terms of Appointment	<b>20<sup>th</sup> September, 2025</b>  M/s. Shalini Pandey & Associates, Company Secretary; are appointed as the Secretarial Auditor of the Company on such terms and conditions as may be decided by the board
4.	Brief Profile (in case of appointment)	<b>Name of Secretarial Auditor:</b> M/s. Shalini Pandey & Associates, Practicing Company Secretaries.  <b>Field of Experience:</b> Ms. Shalini Pandey, Proprietor of M/s. Shalini Pandey & Associates, Practicing Company Secretaries, Mumbai; is more than ten (10) years of experience in field of Corporate Laws.  She has deep understanding and meticulous approach to Corporate Laws, Foreign Exchange Management Act (FEMA) Compliances, Alternatives Investments Funds (AIFs), and Debt Management.  Tenure of appointment : F.Y. 2025-26 to F.Y. 2029-30 (Five Years)
5.	Disclosure of relationships between directors (in case of appointment of a director)	<b>Not Applicable</b>