

Date: 03/07/2025

**The Manager
Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

SUB: OUTCOME OF BOARD MEETING HELD ON THURSDAY, 03RD JULY, 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. Thursday, 03RD July, 2025 inter-alia, considered and approved the following transactions:

1. Appointment of Mr. Naresh Reddy Vattipally (DIN: 11169531) as an Additional Executive Director of the Company with effect from 03rd July, 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. Any other matter with the permission of the chairman.

The meeting of the Board of Directors commenced at 02:00 PM and concluded at 03:00 PM.

You are requested to kindly take the same on record.

Yours faithfully,

FOR, CASPIAN CORPORATE SERVICES LIMITED

**SUKUMAR REDDY GARLAPATI
MANGING 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. Naresh Reddy Vattipally
2.	Reason for change Viz., Appointment, Resignation, Removal, Death or Otherwise	Appointment
3.	Date of Appointment/ Cessation & terms of Appointment	03 rd July, 2025 Mr. Naresh Reddy Vattipally (DIN: 11169531) is appointed as an Additional Director in the Capacity of Executive Director of the Company with effect from 03 rd July, 2025.
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
5.	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