

Date: 05th August, 2025

**The Manager
Listing Department
BSE Limited**

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

SUB: OUTCOME OF BOARD MEETING HELD ON TUESDAY, 05TH AUGUST, 2025.

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

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. Tuesday, 05th August, 2025 inter-alia, considered and approved the following transactions:

1. Appointment of M/s. Shah Sanghvi & Associates; Chartered Accountants, Ahmedabad, as the Internal Auditors of the company for the F.Y. 2025-26.

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 04:30 PM and concluded at 04:40 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	Appointment of Internal Auditor
1.	Reason for change Viz., Appointment, Resignation, Removal, Death or Otherwise	To comply with applicable provisions of the Companies Act, 2013 and requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of Appointment & terms of Appointment	05 th August, 2025 M/s. Shah Sanghvi & Associates., Chartered Accountants; are appointed as the Internal Auditor of the Company on such terms and conditions as may be decided by the board.
3.	Brief Profile (in case of appointment)	Name of Internal Auditor: M/s. Shah Sanghvi & Associates, Chartered Accountants. Firm Registration No.: 140107W Field of Experience: M/s. Shah Sanghvi & Associates is a Multidisciplinary firm that specializes in auditing, compliances and transaction tax advisory services. Its services includes M&A transaction support, domestic and international taxation, transfer pricing, Valuation and Corporate law & IFRS/Ind AS Advisory etc. Tenure of appointment: To conduct Internal Audit for the Financial Year 2025-26
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable