

Date: 24/06/2024

**Manager,
BSE Limited**
25th Floor, P. J. Towers,
Dalal Street Fort,
Mumbai - 400001, Maharashtra.

SUB: INTIMATION OF RESIGNATION OF COMPANY SECRETARY AND COMPLIANCE OFFICE OF THE COMPANY PURSUANT TO REGULATIONS 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

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

Dear Sir / Ma'am,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Hema Advani, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 24th June, 2024 and will be relieved from the services of the Company with immediate effect.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

Kindly take the same on your record and oblige us.

Thanking You,

FOR, CASPIAN CORPORATE SERVICES LIMITED

**LAXMI NARAYANA PUNNA
CFO**

ANNEXURE - I

DISCLOSURE AS PER SEBI (LODR) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015:

SR.NO.	PARTICULARS	DETAILS
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Ms. Hema Advani has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company due to personal and unavoidable reasons.
2.	Date of Resignation	She will be relieved from the services of the Company with effect from June 24, 2024
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 24/06/2024

TO,
THE BOARD OF DIRECTORS,
CASPIAN CORPORATE SERVICES LIMITED,
F - BLOCK-105, FIRST FLOOR, SURYA TOWERS, SARDAR PATEL ROAD,
SECUNDERABAD, HYDERABAD, TELANGANA, INDIA, 500003

SUB: RESIGNATION FROM THE POST OF COMPANY SECRETARY OF CASPIAN CORPORATE SERVICES LIMITED

Dear Sir/Ma'am,

This is to inform you that I, Hema Lakhmichand Advani hereby tender my resignation from the position of Company Secretary and Compliance officer of the company due to personal and unavoidable reason. The Board is accordingly requested to accept my resignation w.e.f. 24.06.2024 and take the same in the records of the company.

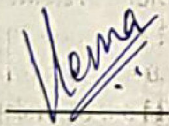
Furthermore, I would like to request the company to file the necessary ROC form for giving effect to my resignation.

I would like to take this opportunity to thank all board members for their guidance, support and cooperation during my tenure with the Company.

Kindly acknowledge the receipt of this resignation letter.

Thanking you

Yours sincerely,



Hema Advani
Company Secretary
Membership No. A40537