

Date: 03/02/2025

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra.

SUB: INTIMATION OF RESIGNATION OF INDEPENDENT DIRECTOR IN TERMS OF REGULATION 30 OF 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 ("Listing Regulations"), and with reference to captioned subject, we wish to inform you that Ms. Hetal Harshal Somani (DIN: 09720365) has tendered her resignation as the Independent Director of the Company with effect from close of business hours on 28th January, 2025, citing certain prior commitment and unavoidable personal situations.

The resignation letter received from Ms. Hetal Harshal Somani is enclosed herewith.

The Information in regard to the above mentioned change in the Board composition in terms of Regulation 30 read with Schedule III – Para A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

Thanking you,

FOR, CASPIAN CORPORATE SERVICES LIMITED

SUKUMAR REDDY GARLAPATI
MANAGING DIRECTOR
DIN: 00966068

ANNEXURE A

Information as required under Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI (Circular) No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as under:

Sr. No.	Particulars	Ms. Hetal Harshal Somani
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment/cessation & terms of appointment	Close business hours on 28 th January, 2025
3.	Brief Details	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable
Additional Information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6.	Names of listed entities in which the resigning director holds directorship and membership of board committees, if any	NIL
7.	The Independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Ms. Hetal Harshal Somani has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Ms. Hetal Harshal Somani automatically ceased to be a Member of Audit Committees, Nomination and Remuneration Committee and Stakeholders Relationship Committee of Caspian Corporate Services Limited w.e.f. 28th January, 2025.

Date: 28th January, 2025

To,

The Board of Directors

CASPIAN CORPORATE SERVICES LIMITED,

F - BLOCK, 105, FIRST FLOOR, SURYA TOWERS,

SARDAR PATEL ROAD, SECUNDER, ABAD, HYDERABAD,

HYDERABAD, TELANGANA, INDIA, 500003

Sub: Resignation as an independent director from the company

Dear Sir / Madam

Due to certain prior commitments and unavoidable personal situations, I hereby tender my resignation from the Independent Directorship of the Company with effect from 28th January, 2025. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relive me from my duties with effect from 28th January, 2025.

I confirm that there is no material reason for my resignation other than stated therein.

Further, i thank the board of directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above"

Thanking you,

Yours Sincerely,


HETAL MARSHAL SOMANI

DIN: 09720365