

**Date: 02/04/2025**

**To,**

**Department of Corporate Services  
Bombay Stock Exchange Limited**  
25<sup>th</sup> 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. Nidhi Jain (DIN: 09184058) has tendered her resignation as the Independent Director of the Company with effect from close of business hours on 02<sup>nd</sup> April, 2025, citing certain prior commitment and unavoidable personal situations.

The resignation letter received from Ms. Nidhi Jain 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 9<sup>th</sup> September, 2015 is enclosed herewith.

Thanking you,

**FOR, CASPIAN CORPORATE SERVICES LIMITED**

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**SARFRAZ TAHERBHAI MULLA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M. NO.: A63290**

## **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 9<sup>th</sup> September, 2015 are given as under:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Ms. Nidhi Jain</b>
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 02 <sup>nd</sup> April, 2025
3.	Brief Details	Not Applicable
4.	Disclosure of relationship between directors	Not Applicable
<b>Additional Information in case of resignation of an Independent Director</b>		
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	1.) Goblin India Limited  i) Chairperson of Audit Committee ii) Member of Stakeholders Relationship Committee iii) Chairperson of Nomination and Remuneration Committee
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. Nidhi Jain has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

Ms. Nidhi Jain 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. 02<sup>nd</sup> April, 2025.

Date: 02<sup>nd</sup> April, 2025

To,  
The Board of Director  
CASPIAN CORPORATE SERVICES LIMITED  
F – BLOCK, 105, FIRST FLOOR, SURYA TOWERS,  
SARDAR PATEL ROAD, SECUDERABAD, 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 02<sup>nd</sup> April, 2025.

Kindly accept this resignation letter as Independent Director of the Company including the board committees and relieve me from my duties with effect from 02<sup>nd</sup> April, 2025.

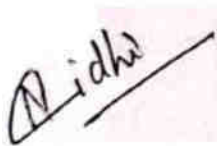
I confirm that there is no material reason for my resignation other than stated therein.

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,

A handwritten signature in black ink, appearing to read 'Nidhi', is written over a light pink rectangular stamp.

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NIDHI JAIN  
DIN: 09184058  
Director