

May 17, 2023

The Secretary
BSE Ltd.
 Corporate Relationship Dept.,
 14th floor, P. J. Tower,
 Dalal Street, Fort
 Mumbai - 400 001
Stock Code – 543664

The Secretary
National Stock Exchange of India Ltd.
 Exchange Plaza, Plot no. C/1, G Block,
 Bandra-Kurla Complex,
 Bandra (E),
 Mumbai - 400 051
Stock Code – KAYNES

Dear Sir/Madam,

Sub: Intimation of Appointment of Additional Non-Executive Independent Director of the Company

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“SEBI LODR Regulations”), and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at its meeting held on Tuesday, May 16, 2023 has appointed Mr. Heinz Moitzi (DIN: 00323506) as an Additional Non-Executive Independent Director of the Company for a period of 5 (five) years effective from the date on which inclusion /registration of his name in the Independent Directors Data Bank under the Ministry of Corporate Affairs (MCA) portal.

The above information will also be available on the website of the Company at www.kaynestechnology.co.in

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

S. No	Requirement	Disclosure						
1.	Reasons for change viz., appointment, resignation, removal, death or otherwise.	Appointment of Mr. Heinz Moitzi (DIN: 00323506) as an Additional Director in the capacity of an Independent Director of the Company.						
2.	Date of Appointment	Terms of Appointment – shall hold office till the ensuing AGM and be proposed to be appointed as Director and Independent Director for a period of 5 years from the date on which inclusion /registration of his name in the Independent Directors Data Bank under the Ministry of Corporate Affairs (MCA) portal.						
3.	Brief Profile	<table border="1"> <tr> <td>Education Details</td> <td>HTBL –Electrical Engineering Apprenticeship in Electrical Engineering, Stadtwerke Judenburg</td> </tr> <tr> <td>Professional Experience</td> <td>AT&S Austria Technologie & Systemtechnik AG, Leoben, Austria (1981-2022)</td> </tr> <tr> <td>D.O.B (Age)</td> <td>July 5, 1956 (66 years)</td> </tr> </table>	Education Details	HTBL –Electrical Engineering Apprenticeship in Electrical Engineering, Stadtwerke Judenburg	Professional Experience	AT&S Austria Technologie & Systemtechnik AG, Leoben, Austria (1981-2022)	D.O.B (Age)	July 5, 1956 (66 years)
Education Details	HTBL –Electrical Engineering Apprenticeship in Electrical Engineering, Stadtwerke Judenburg							
Professional Experience	AT&S Austria Technologie & Systemtechnik AG, Leoben, Austria (1981-2022)							
D.O.B (Age)	July 5, 1956 (66 years)							

KAYNES TECHNOLOGY INDIA LIMITED

(Formerly Kaynes Technology India Private Limited)

CIN: L29128KA2008PLC045825

www.kaynestechnology.co.in

email ID: kaynes.acc@gmail.com

H.O & Regd Off: 23-25, Belagola, Food Industrial Estate Metagalli PO, Mysore 570016 India

Telephone No: +91 8214280270

		DIN	00323506
		Directorships in Indian Companies	NIL
		Experience	42 years
		Functional Roles	Member of the Regional Committee of the Chamber of Commerce, Leoben until the end of 2021
			Member of the Austrian and Styrian Electronic Organization until the end of 2021
			Founding Member of the Austrian Silicon Alps Electronic Cluster
			Award for special economic Services to the Republic of Austria – Councilor of Commerce - December 6th, 2019
			Member of the Supervisory Board Green wood power since beginning of July 2021 Headquarter Brunn am Gebirge, Austria.
			Member of the Bord steady sense since beginning 2021
			Advisor for USound Headquarter since 2019 one of the 3 leading companies worldwide for mems loudspeakers
			Club Investor eQventure with more than 25 companies for software and hardware.
4.	Disclosure of relationships between Directors	Mr. Heinz Moitzi (DIN: 00323506) is not related to any of the Directors on the Board.	

Kindly take the above information on record and acknowledge it.

Thanking You
Yours faithfully,
For **Kaynes Technology India Limited**

Ramachandran Kunnath
Company Secretary and Compliance Officer
Membership No. A57817

Enclosed: Brief Profile of Mr. Heinz Moitzi (DIN: 00323506).

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BRIEF PROFILE OF MR. HEINZ MOITZI

Education Details	HTBL –Electrical Engineering Apprenticeship in Electrical Engineering, Stadtwerke Judenburg
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Proposed to be appointed as Non-Executive Independent Director