

March 30, 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 on appointment of Mr. Ramachandran Kunnath as Company Secretary and Compliance Officer and relieving of Ms. Srividhya Narayanan as Company Secretary and Compliance Officer.

This is with reference to the captioned subject and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to the intimation vide our letter dated March 07, 2023, we hereby inform that Ms.Srividhya Narayanan will be relieved from the responsibilities and offices of Company Secretary and Compliance Officer of the Company with effect from the closure of the business hours of the Company on March 31, 2023.

Based on the recommendation of the Nomination and Remuneration Committee, the Board, in its meeting held on March 30, 2023, appointed Mr. Ramachandran Kunnath (Membership No. ACS 57817) as Company Secretary pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and designated him as Compliance Officer of the Company with effect from April 01, 2023.

Disclosure for the appointment of Mr. Ramachandran Kunnath as Company Secretary and Compliance Officer of the Company pursuant to Regulations 6 and 30 of SEBI (LODR) Regulations, 2015 is as follows:

Reasons for change viz. appointment	Appointment
Date of appointment (as applicable) and term of appointment	w.e.f. April 01, 2023
Brief profile (in case of appointment)	Mr. Ramachandran Kunnath is a fellow member of the Institute of Chartered Accountants of India and also an associate member of the Institute of Company Secretaries of India. He is a certified management accountant and an associate of the Institute of Cost Accountants of India. He was previously associated with Bharat FIH Limited for four years and served as the Chief Financial Officer, Company Secretary and Compliance Officer.
Disclosure of relationship between Directors (In case of appointment as Director)	Nil/ Not applicable

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



Please take the above on record and kindly treat this as compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Jairam P Sampath
Whole Time Director and Chief Financial Officer
DIN: 08064368

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