

October 31, 2023

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

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

Dear Sir/Madam,

Subject: Intimation of Change in the Composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform you about the following changes in composition of the Board:

Mr. Vivekanandah Ramasamy (DIN: 06563820), has tendered his resignation from the office of Independent Director of the Company, with effect from close of business hours of the Company on November 01, 2023, due to alternative professional engagement that is in conflict with the plans of the Company to foray into new business segment. Consequently, he shall also cease to be a Member of the Nomination and Remuneration Committee, Stakeholder's Relationship Committee and Risk Management Committee of the Company.

Further, as confirmed by Mr. Vivekanandah Ramasamy, there are no other material reasons other than mentioned above to resign before the expiry of the term as an Independent Director of the Company which is in pursuance of Regulation 30 read with Clause (7B) of Schedule III Part A of the Listing Regulations.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed herewith.

The letter of resignation received from Mr. Vivekanandah Ramasamy (DIN: 06563820), respectively is enclosed herewith.

Kindly take the above information on record and acknowledge it.

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

S M Adithya Jain
Company Secretary and Compliance Officer
Membership No. A49042

Enclosed:

- **Annexure-1** - (Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015)
- Letter of Resignation

KAYNES TECHNOLOGY INDIA LIMITED

(Formerly Kaynes Technology India Private Limited)

CIN: L29128KA2008PLC045825

www.kaynes technology.co.in email ID: kaynes techcs@kaynes technology.net

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

Telephone No: +91 8212582595

Annexure-1

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

Sl. No.	Particulars	Description
1.	Reason for Change	Resignation of Mr. Vivekanandah Ramasamy (DIN: 06563820), as the Independent Director of the Company, with effect from close of business hours of the Company on November 01, 2023.
2	Date of appointment/ cessation & term of appointment	Close of business hours the Company on November 01, 2023.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of Resignation of an Independent Director – Mr. Vivekanandah Ramasamy (DIN: 06563820).		
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Vivekanandah Ramasamy (DIN: 06563820) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

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To
The Board of Directors
Kaynes Technology India Limited
23-25, Belagola, Food Industrial Estate
Metagalli P. O.
Mysuru – 570 016

Dear Colleagues of the Board,

Subject: **Resignation from the Board of the Company as an Independent Director**

This is to inform the Board of Directors of Kaynes Technology India Limited (“the Company”) that, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on November 01, 2023 due to alternative professional engagement that is in conflict with the plans of the Company to foray into new business segment.

Consequently, I will also be stepping down as the member of the Nomination & Remuneration Committee, Stakeholder's Relationship Committee and Risk Management Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board members and the Management of the Company for the support extended to me during my tenure as an Independent Director of the Company.

Thank and Regards,



Vivekanandah Ramasamy
DIN: 06563820