



July 14, 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 resignation of Mr. Ramachandran Kunnath, as Company Secretary and Compliance Officer of the Company.

Pursuant to provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations”), this is to inform you that Mr. Ramachandran Kunnath has resigned vide his resignation letter dated July 14, 2023, from the office of Company Secretary and Compliance Officer of Kaynes Technology India Limited (the “Company”) with effect from July 15, 2023.

The disclosures as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are disclosed hereunder:

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ramachandran Kunnath has expressed his intention to resign from the office of Company Secretary and Compliance Officer of the Company due to health issues of his wife.
2	Date of appointment/ cessation (as applicable) & Term of appointment	Resignation with effect from July 15, 2023
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

The aforesaid information will also be made available on the Company's website at www.kaynestechnology.co.in.

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



Pursuant to 7C of Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find the attached the letter of resignation along with the reasons for resignation.

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.

The aforesaid information is also being hosted on the website of the Company viz. www.kaynestechology.co.in

We request to kindly take this intimation on record.

The Company has initiated steps to recruit a qualified Company Secretary.

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

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

Encl: As above

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14 July 2023

Dear RK Sir & Savitha Mam

I am writing to tender my resignation from the position of Company Secretary, Compliance officer and Chief Strategy Officer at Kaynes Technology India limited. My last day of employment will be 14 July 2023. Please relieve me after office hours on 14 July 2023.

I want to express my gratitude for the opportunities and experiences I have had while working at Kaynes Technology. It has been an honour to be part of such a dynamic and forward-thinking organization. I have had the privilege of working alongside a talented and dedicated people like you.

However, due to some health issues faced by wife during last few weeks, I have made the decision to resign my job & go back to Chennai. I believe this decision is necessary for my family. While it is not an easy choice to leave a company I have grown to admire and respect, I am confident that it is the right decision for me at this time.

I am committed to ensuring a smooth transition of my responsibilities. I am available to assist in any way possible to help train and support my successor. Please let me know how I can be of assistance in this regard.

I would like to take this opportunity to thank the management team, my colleagues, and all the employees at Kaynes Technology for their support, guidance, and collaboration throughout my tenure. I have learned a great deal from each and every one of you, and I am grateful for the relationships I have built during my time here.

I will always hold my experience at Kaynes Technology in high regard and will cherish the memories and relationships that have been formed. I am confident that the company will continue to thrive and achieve even greater success in the future.

I would appreciate it if you could provide me with any necessary paperwork or procedures to complete the resignation process. Please let me know of any outstanding tasks or responsibilities that require my attention before my departure.

Thank you for your understanding and support. I wish Kaynes Technology continued growth and prosperity.

Yours sincerely,


14 July 23
Ramachandran Kunnath

Company Secretary, Compliance officer & Chief Strategy Officer