

July 02, 2026

BSE Limited

Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 543664**National Stock Exchange of India Limited**

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Symbol: KAYNES

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 30 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (the Listing Regulations), this is to inform you that the Board of Directors at its meeting held today (i.e. July 02, 2026) have *inter-alia* considered and approved the following:

a. Appointment of Internal Auditor for the Financial Year 2026-27.

Based on the recommendation of Audit committee, Board of Directors appointed M/s Brahmayya & Co., a firm of Chartered Accountants (Firm Registration Number 000515S), Bengaluru as the Internal Auditor for the Financial Year 2026-27.

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

The Board Meeting commenced at 12:00 hrs IST and concluded at 14:30 hrs IST.

Kindly take the above information on record and acknowledge it.

Yours faithfully,

For **Kaynes Technology India Limited**

Sudhasri Addepalli

Company Secretary and Compliance Officer
ICSI Membership no.: ACS 79832

KAYNES TECHNOLOGY INDIA LIMITED

CIN: L29128KA2008PLC045825

website: www.kaynestechology.co.in email ID: kaynestechcs@kaynestechology.net

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

Telephone No: +91 8212582595

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

	Internal Auditor
Reason for Change viz. Appointment, Re-appointment, Resignation, removal, death or otherwise	Re-appointment of Messrs. Brahmayya & Co., as the Internal Auditor of the Company
Date of Appointment/Re-Appointment/Cessation (as applicable) & term of Appointment/re-appointment	July 02, 2026 and appointed for the period FY 2026-27
Brief Profile	<ul style="list-style-type: none"> • M/s. Brahmayya & Co. founded in 1932, the firm began its journey in Chennai under the visionary leadership of Shri P. Brahmayya, a pioneer in the field of accounting. • The firm has a strong foundation built by more than 600 professionals from various professional backgrounds, contributing to a rich pool of knowledge and expertise. • Geographic coverage (Major cities) Bengaluru, Mumbai, Delhi, Chennai, Gurgaon, Hyderabad, Vijayawada and Vizag. • Firm is equipped with leading audit technology tools to enhance the audit experience and drive efficiencies • With a commitment that spans over 90 years, the firm has adhered to the founding philosophy of working closely with clients to understand their unique needs.

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