



Registered Office: 23-25, Belagola, Food Industrial Estate Metagalli PO,
Mysore, Karnataka, India, 570016

CIN: L29128KA2008PLC045825

Website: <https://www.kaynestechology.co.in>, **Email Id:** kaynestechcs@kaynestechology.net

Tel: +91 8212582595

INFORMATION AT A GLANCE

Details of Resolutions		a. Appointment of Mr. Rajesh Balkrishna Mittal (DIN: 08483698) as a Non-executive Independent Director of the Company, who is not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e., from 13 th May, 2026 to 12 th May, 2031 b. Appointment of Dr. Mylswamy Annadurai (DIN: 07182202) as a Non-executive Independent Director of the Company, who is not liable to retire by rotation, to hold office for a period of 5 (five) consecutive years i.e., from 13 th May, 2026 to 12 th May, 2031
Type of Resolutions		Special Resolution
Cut-off date for sending the Notice to eligible shareholders		Friday, 03 rd July, 2026
Cut-off date for determining eligibility for e-voting		
E-voting start date and time		Thursday, 09 th July, 2026 at 09:00 A.M. (IST)
E-voting end date and time		Friday, 07 th August, 2026 at 05:00 P.M. (IST)

NOTICE OF POSTAL BALLOT

Dear Member(s),

Notice is hereby given that pursuant to the provisions of Sections 108 and 110 of the Companies Act, 2013, (the Act), read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended (Rules), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest one being 03/2025 dated September

22, 2025, issued by the Ministry of Corporate Affairs (MCA Circulars), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force and as amended from time to time), the Special Resolutions as set out in this Notice is proposed for consideration by the Members of the Company for passing by means of Postal Ballot by voting through electronic means only.

An Explanatory Statement pursuant to Section 102 and other applicable provisions, if any, of the Act, pertaining to

the resolutions setting out the material facts and reasons thereof, is appended to this Postal Ballot Notice.

In compliance with Regulation 44 of the Listing Regulations and pursuant to the provisions of Sections 108 and 110 of the Act read with the Rules framed thereunder and the MCA Circulars, the manner of voting on the proposed resolutions is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, the Postal Ballot Notice along with the instructions for e-voting is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participant(s). The details of the procedure to cast the vote form part of the Notes to this Notice.

The e-voting period commences from **09.00 A.M. (IST) on Thursday, 09th July, 2026 and ends at 05.00 P.M. (IST) on Friday, 07th August, 2026.**

At its meeting held on 13th May, 2026, the Board of Directors authorised Dr. Muthukumar Narayanaswamy (DIN: 06708535), Managing Director of the Company to appoint Mrs. Kalaivani S (ACS: 57112 and COP No.: 22158) Practicing Company Secretary, to act as the Scrutinizer, for conducting the Postal Ballot process, in a fair and transparent manner. The Scrutinizer will submit her report to the Chairperson of the Company (the Chairperson), and the results of the voting by Postal Ballot will be announced not later than 2 (two) working days of the conclusion of the e-voting. The results declared along with the Scrutinizer's Report shall be communicated in the manner provided in this Postal Ballot Notice.

The said results along with the Scrutinizer's Report would be intimated to BSE Limited and National Stock Exchange of India Limited, where the Equity Shares of the Company are listed. The results will also be uploaded on the Company's website at www.kaynestechology.co.in and on the website of CDSL at www.evotingindia.com.

SPECIAL BUSINESS:

1. Appointment of Mr. Rajesh Balkrishna Mittal (DIN: 08483698) as a Non - Executive Independent Director of the Company

To consider, and if thought fit, to pass, the following resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules framed thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the Listing Regulations”) [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force] and Articles of Association of the Company, based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Rajesh Balkrishna Mittal (DIN: 08483698), who was appointed as an Additional Director in the capacity of an Independent Director with effect from 13th May, 2026, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the Listing Regulations, be and is hereby appointed as an Independent Director of the Company for a period of 5 (Five) Consecutive years till 12th May, 2031 and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, expedient in order to give effect to this resolution.”

2. Appointment of Dr. Mylswamy Annadurai (DIN: 07182202) as a Non-Executive Independent Director of the Company

To consider, and if thought fit, to pass, the following Resolution as a **Special Resolution**:

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 161 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (“the Act”) read with the Rules framed thereunder and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the Listing Regulations”) [including any statutory modification(s) or re-enactment(s) thereof, for the time being in force] and Articles of Association of the Company, based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Dr. Mylswamy Annadurai (DIN: 07182202), who was appointed as an Additional Director in the capacity of an Independent Director with effect from 13th May, 2026, who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the Listing Regulations, be and is hereby appointed as an Independent Director of the Company for a period of 5 (Five) Consecutive years till 12th May, 2031 and whose office shall not be liable to retire by rotation.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any Committee thereof) be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, expedient in order to give effect to this resolution.”

**By Order of the Board of Directors
For Kaynes Technology India Limited**

CIN: L29128KA2008PLC045825

E-mail ID: kaynestechcs@kaynestechtechnology.net

Website: www.kaynestechtechnology.co.in

Tel: +91 8212582595

**Muthukumar Narayanaswamy
Managing Director
DIN: 06708535**

Registered Office: 23-25, Belagola, Food
Industrial Estate, Metagalli PO, Mysore 570016,
Karnataka, India

NOTES:

1. A statement, pursuant to the provisions of Section 102(1) and other applicable provisions of the Act read with the Rules, setting out all material facts relating to the resolutions mentioned in this Postal Ballot Notice and additional information as required under the Listing Regulations is attached.
2. In compliance with the MCA Circulars, the Notice is being sent by electronic mode only to those Members whose names appear in the Register of Members/ List of Beneficial Owners maintained by the Company and as received from National Securities and Depository Limited ('**NSDL**') and Central Depository Services (India) Limited ('**CDSL**') (Depositories) as on Friday, 03rd July 2026 and whose e-mail IDs are registered with the Company / Depository Participants. For Members who have not registered their e-mail IDs, please follow the instructions given under Note No. 8.
3. In accordance with the MCA Circulars, physical copies of the Notice are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through e-voting only.
4. The Members, whose names appear in the Register of Members / List of Beneficial Owners as received from Depositories as on Friday, 03rd July 2026, being the cut-off date, are entitled to vote on the Resolutions set forth in this Notice. A person who is not a member as on the cut-off date should treat this Notice of Postal Ballot for information purpose only. The voting rights of Members shall be in proportion to their shares of the paid-up equity share capital of the Company as on Friday, 03rd July 2026, being the cut-off date fixed for the purpose.
5. In compliance with provisions of Section 108 and Section 110 and other applicable provisions of the Act read with the Companies (Management & Administration) Rules, 2014, the Company is pleased to offer e-voting facility to all the Members for voting on the resolutions set forth in the Notice. For this purpose, the Company has availed the service of **CDSL**.
6. Members may please note that the Postal Ballot Notice will also be available on the Company's website at www.kaynestechtechnology.co.in, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of the CDSL at www.evotingindia.com.
7. All the material documents referred to in the Explanatory Statement, shall be available for inspection for Members through electronic mode until the last date of e-voting, basis the request being sent on kaynestechcs@kaynestechtechnology.net mentioning their name, Folio no. / Client ID and DP ID, and the documents they wish to inspect, with a self-attested copy of their PAN card attached to the email.
8. We urge members to support our commitment to environmental protection by choosing to receive the Company's communication through email. Members holding shares in demat mode, who have not registered their email addresses are requested to register their email addresses with their respective depository participants and members holding shares in physical mode are requested to update their email addresses with the Company by sending an email to kaynestechcs@kaynestechtechnology.net to receive the Notice in electronic mode. Members may follow the process detailed below for registration of email ID to obtain the Notice, user ID / password for e- voting.

9. The Scrutinizer will submit her report, after the completion of scrutiny, within the prescribed timelines, to the Chairperson of the Company or any person authorised by her. The results of e-voting will be announced within specified time and will be displayed on the Company's website at www.kaynestechology.co.in and the website of CDSL www.evotingindia.com. The results will simultaneously be communicated to the Stock Exchanges and will also be displayed at the registered office of the Company.
10. The resolutions, if approved, shall be deemed to have been passed on the last date of e-voting i.e., Friday, 07th August, 2026.
11. Corporate/ Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorised to vote, to the Scrutinizer by e-mail to kalaivanis0511@gmail.com with a copy marked to www.evotingindia.com. Institutional members can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

12. **The instructions for Members for e-voting are as under:**

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

- (i) The voting period begins on Thursday, 09th July, 2026 at 09:00 A.M. (IST) and ends on Friday, 07th August, 2026 at 05:00 P.M. (IST). During this period, Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of Friday, 03rd July, 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of the Listing Regulations, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all Shareholders' resolutions.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iii) In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in Demat mode with CDSL Depository	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-Voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with NSDL Depository	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services

	and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS “Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen-digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period. 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at: 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(iv) Login method for Remote e-Voting for **Physical shareholders and shareholders other than individual holding in Demat form.**

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For Physical shareholders and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(v) After entering these details appropriately, click on "SUBMIT" tab.

- (vi) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (viii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (ix) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (x) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.
- (xi) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
- (xiii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
- (xiv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xv) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.
- (xvi) **Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
 - It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; kalaivanis0511@gmail.com and kaynestechnics@kaynetechtechnology.net (designated email address by company) , if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to **Company/RTA email id**.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, AVP, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

**By Order of the Board of Directors
For Kaynes Technology India Limited**

**Muthukumar Narayanaswamy
Managing Director
DIN: 06708535**

CIN: L29128KA2008PLC045825

E-mail ID: kaynestechnics@kaynestechnology.net

Website: www.kaynestechnology.co.in

Tel: +91 8212582595

Registered Office: 23-25, Belagola, Food Industrial Estate, Metagalli PO, Mysore 570016, Karnataka, India

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 (the Act)

Item No.1: Appointment of Mr. Rajesh Balkrishna Mittal (DIN: 08483698) as a Non - Executive Independent Director of the Company

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 13th May, 2026, appointed Mr. Rajesh Balkrishna Mittal (DIN: 08483698) as an Additional Director in the category of Independent Director of the Company, with effect from the 13th May, 2026 and Mr. Rajesh Balkrishna Mittal has registered himself on the Independent Directors Data Bank.

Mr. Rajesh Balkrishna Mittal is a highly experienced automotive leader with over 41 years in the commercial vehicle industry, he is currently President & Managing Director of ISUZU Motors India and President of IEBCI. He has held key roles at UD Trucks, Volvo Group, Dongfeng, and Volvo Eicher. A Mechanical Engineer and Cost Accountant, he has also completed a leadership program from Leeds Business School, UK.

In terms of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, Mr. Rajesh Balkrishna Mittal, being eligible and offers himself for appointment as an Independent Director of the Company, for a term of five consecutive years from 13th May, 2026 to 12th May, 2031.

In the opinion of the Board of Directors, Mr. Rajesh Balkrishna Mittal fulfils the requirements of an Independent Director as laid down under Section 149(6) of the Act, and Regulation 16 of the Listing Regulations and is Independent of the Management. Terms and conditions of appointment of Independent Directors is available on the Website of the Company.

The Company has received all statutory disclosures / declarations from Mr. Rajesh Balkrishna Mittal, including:

- (i) consent in writing to act as director in Form DIR-2, pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ("the Appointment Rules"),
- (ii) intimation in Form DIR-8 in terms of the Appointment Rules to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act, and
- (iii) a declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act.

In terms of Regulation 25(8) of the Listing Regulations, he has also confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. Further, he is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India (SEBI) or any other authority.

The Nomination and Remuneration Committee Meeting held on 12th May, 2026 and the Board of Directors Meeting held on 13th May, 2026, have recommended the appointment of Mr.

Rajesh Balkrishna Mittal as an Independent Director of the Company for the term of five Consecutive years. The Board of Directors considers that his association would be of immense benefit to the Company and it is desirable to appoint Mr. Rajesh Balkrishna Mittal as an Independent Director. Accordingly, the Board of Directors recommends the appointment of Mr. Rajesh Balkrishna Mittal as a Director in the category of Non-Executive Independent Director for a term of five consecutive years as above at the remuneration as per the Company's Policy. As per explanation to Section 152, office of Independent Directors shall not be liable for retirement by rotation.

The Board of Directors recommends the passing of the resolution as a **Special Resolution**.

DETAILS OF DIRECTOR SEEKING APPOINTMENT

(Pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings)

Name of the Director	Mr. Rajesh Balkrishna Mittal
DIN	08483698
Date of Birth	1 st November 1964
Age	61 years
Date of first appointment on the Board	13.05.2026
Qualification	Mr. Rajesh Balkrishna Mittal is a highly experienced automotive leader with over 41 years in the commercial vehicle industry. He is currently President & Managing Director of ISUZU Motors India and President of IEBCI. He has held key roles at UD Trucks, Volvo Group, Dongfeng, and Volvo Eicher. A Mechanical Engineer and Cost Accountant, he has also completed a leadership program from Leeds Business School, UK.
Experience	41 years
Nature of expertise in specific functional areas	• Strategic leadership and business management. • Automotive and manufacturing industry expertise. • Corporate governance and board oversight. • Operations and supply chain management. • Risk management and business transformation. • Financial and commercial acumen. • Stakeholder relationship management.

	Global business and cross-functional leadership.
Terms and conditions of appointment	Appointment as an Independent Director for a period of 5 (five) consecutive years effective from 13 th May, 2026 to 12 th May 2031. (for further details refer the Notice and Explanatory Statement).
Details of remuneration last drawn (FY 2025-26)	Not Applicable
Details of remuneration sought to be paid	Not Applicable
Directorships in other listed Companies (excluding foreign companies)	Nil
Membership/ Chairpersonship	Not Applicable
Listed entities from which the Director has resigned from Directorship in last 3 (three) years	Not Applicable
No. of Board Meetings attended during 2026-27 (upto the date of this Notice)	1 (One)
Inter-se relationship with other Directors and Key Managerial Personnel of the Company	None
No. of shares held (as on the date of this Notice):	
(a) Own	Nil
(b) For other persons on a beneficial basis	Nil

Mr. Rajesh Balkrishna Mittal, being an appointee, is concerned or interested in the Resolution set out at item no. 1 of the Postal Ballot Notice. None of the other Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the said Resolution.

Item No. 02: Appointment of Dr. Mylswamy Annadurai (DIN: 07182202) as a Non-Executive Independent Director of the Company

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 13th May, 2026, appointed Dr. Mylswamy Annadurai (DIN: 07182202) as an Additional Director in the category of Independent Director of the Company, with effect from the 13th May, 2026 and Dr. Mylswamy Annadurai (DIN: 07182202) has registered himself on the Independent Directors Data Bank.

Dr. Mylswamy Annadurai, former ISRO Scientist and Director of the ISRO Satellite Centre, Bangalore, is popularly known as the “Moon Man of India” for leading Chandrayaan-1 and

Chandrayaan-2. He served ISRO for over 37 years since 1982 in key roles, including Vice President of the Tamilnadu State Council for Science & Technology and Chairman of the National Research & Design Forum. He holds a doctorate from Anna University and a Master's degree from PSG College of Technology, and is a recipient of the Padma Shri along with several honorary doctorates.

In terms of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions of the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014, Dr. Mylswamy Annadurai, being eligible and offers himself for appointment as an Independent Director of the Company, for a term of five consecutive years from 13th May, 2026 to 12th May, 2031.

In the opinion of the Board of Directors, Dr. Mylswamy Annadurai fulfils the requirements of an Independent Director as laid down under Section 149(6) of the Act, and Regulation 16 of the Listing Regulations and is Independent of the Management. Terms and conditions of appointment of Independent Directors is available on the Website of the Company.

The Company has received all statutory disclosures / declarations from Dr. Mylswamy Annadurai, including:

- (i) consent in writing to act as director in Form DIR-2, pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014 ("the Appointment Rules"),
- (ii) intimation in Form DIR-8 in terms of the Appointment Rules to the effect that he is not disqualified under sub-section (2) of Section 164 of the Act, and
- (iii) a declaration to the effect that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act.

In terms of Regulation 25(8) of the Listing Regulations, he has also confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties. Further, he is not debarred from holding the office of Director pursuant to any Order issued by the Securities and Exchange Board of India (SEBI) or any other authority.

The Nomination and Remuneration Committee Meeting held on 12th May, 2026 and the Board of Directors Meeting held on 13th May, 2026, have recommended the appointment of Dr. Mylswamy Annadurai as an Independent Director of the Company for the term of five Consecutive years. The Board of Directors considers that his association would be of immense benefit to the Company and it is desirable to appoint Dr. Mylswamy Annadurai as an Independent Director. Accordingly, the Board of Directors recommends the appointment of Dr. Mylswamy Annadurai as a Director in the category of Independent Director for a term of five consecutive years as above at the remuneration as per the Company's Policy. As per explanation to Section 152, office of Independent Directors shall not be liable for retirement by rotation.

The Board of Directors recommends the passing of the resolution as a **Special Resolution**.

DETAILS OF DIRECTOR SEEKING APPOINTMENT

(Pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 on General Meetings)

Name of the Director	Dr. Mylswamy Annadurai
DIN	07182202
Date of Birth	2 nd July 1958
Age	68 years
Date of first appointment on the Board	13.05.2026
Qualification	Dr. Mylswamy Annadurai, former ISRO Scientist and Director of the ISRO Satellite Centre, Bangalore, is popularly known as the “Moon Man of India” for leading Chandrayaan-1 and Chandrayaan-2. He served ISRO for over 37 years since 1982 in key roles, including Vice President of the Tamilnadu State Council for Science & Technology and Chairman of the National Research & Design Forum. He holds a doctorate from Anna University and a Master’s degree from PSG College of Technology, and is a recipient of the Padma Shri along with several honorary doctorates.
Experience	37 years
Nature of expertise in specific functional areas	• Strategic leadership and governance. • Technology and innovation management. • Project and programme management. • Risk assessment and mitigation. • Research and development oversight. • Stakeholder management and collaboration. • Long-term planning and sustainability. • Scientific and engineering expertise.
Terms and conditions of appointment	Appointment as the Independent Director for a period of 5 (five) consecutive years effective from 13 th May, 2026 to 12 th May 2031. (for further details refer the Notice and Explanatory Statement).
Details of remuneration last drawn (FY 2025-26)	Not Applicable
Details of remuneration sought to be paid	Not Applicable
Directorships in other listed Companies (excluding foreign companies)	Nil

Membership/ Chairpersonship	Not Applicable
Listed entities from which the Director has resigned from Directorship in last 3 (three) years	Not Applicable
No. of Board Meetings attended during 2026-27 (upto the date of this Notice)	1 (One)
Inter-se relationship with other Directors and Key Managerial Personnel of the Company	None
No. of shares held (as on the date of this Notice):	
(a) Own	Nil
(b) For other persons on a beneficial basis	Nil

Dr. Mylswamy Annadurai, being an appointee, is concerned or interested in the Resolution set out at item no. 2 of the Postal Ballot Notice. None of the other Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financially or otherwise, in the said Resolution.

**By Order of the Board of Directors
For Kaynes Technology India Limited**
kaynestechcs@kaynestechtechnology.net

CIN: L29128KA2008PLC045825
E-mail ID:

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Muthukumar Narayanaswamy
Managing Director
DIN: 06708535

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