

March 26, 2024

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 Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 543664

Dear Sir / Madam,

Sub.: Intimation regarding resignation of Senior Management Personnel of the Company.

Ref: Disclosure under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of SEBI Listing Regulations, please note that Mr. G. Sriram, Vice President – Operations of the Company has vide letter dated March 26, 2024 tendered his resignation on account of personal reasons. The Company has accepted his resignation and relieved him from the duties w.e.f. close of business hours of March 26, 2024.

Further, the disclosure required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, with regard to change in Senior Management Personnel is provided in **Annexure -1**.

Details as required to be disclosed as per BSE’s Circular No. 20230714-34 dated July 14, 2023, and NSE’s Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

| | | |
|---|--|----------------|
| 1 | Date of occurrence of Event / Information: | March 26, 2024 |
| 2 | Time of occurrence of Event/ Information: | 10:35 A.M. |

The aforesaid information will also be made available on the Company's website at <https://www.kaynestechology.co.in/>

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

Annexure -1

| Sl. No. | Particulars | Details |
|----------------|--|---|
| 1. | reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Resignation |
| 2. | date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment; | Close of business hours on March 26, 2024 |
| 3. | brief profile (in case of appointment); | Not Applicable |
| 4. | disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

KAYNES TECHNOLOGY INDIA LIMITED

(Formerly Kaynes Technology India Private Limited)

CIN: L29128KA2008PLC045825

www.kaynestechology.co.inemail ID: kaynestechcs@kaynestechology.net

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

Telephone No: +91 8212582595

To
The Managing Director
Kaynes Technology India Ltd
Mysore

26.3.2024

From
G Sriram
Vice President Operations
Kaynes Technology India Ltd
Mysore

Dear Sir

I take this Opportunity to thank you & Madam for employing me in Kaynes Group from Dec 2022 till Date

I wish to resign from my Position of Vice President Operations with effect from 26.3.2024 due to personal reasons and request you to releive me from the services of the company and settle my dues including the variable pay due.

I wish Kaynes all the best for the future

Best Regards


G Sriram