

May 13, 2026

BSE Limited

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

National Stock Exchange of India Limited

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

Scrip Code: 543664

Scrip Symbol: KAYNES

Dear Sir/Madam,

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

Pursuant to Regulation 30 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. May 13, 2026) have *inter-alia* considered and approved the following:

a. Re-appointment of Mr. Alexander Koshy (DIN: 07896084), Independent Director.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Alexander Koshy (DIN: 07896084) as an Independent Director of the Company for the second term of five (5) years w.e.f. February 21, 2027, subject to approval of Shareholders. (Annexure A)

b. Re-appointment of Ms. Poornima Ranganath (DIN: 00349450), Independent Director.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Ms. Poornima Ranganath (DIN: 00349450) as an Independent Director of the Company for the second term of five (5) years w.e.f. March 31, 2027, subject to approval of Shareholders. (Annexure B)

c. Re-appointment of Mr. Jairam Paravastu Sampath (DIN: 08064368), Whole-time Director.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Jairam Paravastu Sampath (DIN: 08064368) as a Whole-time Director of the Company for a period of 5 years w.e.f. April 01, 2027 pursuant to the provisions of Sections 196, 197 & 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, subject to approval of Shareholders. (Annexure C)

d. Appointment of Mr. Rajesh Balkrishna Mittal (DIN: 08483698) as an Additional Director in the category of Non-Executive Independent Director w.e.f. May 13, 2026.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Rajesh Balkrishna Mittal (DIN: 08483698) as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of five (5) years w.e.f. May 13, 2026, subject to approval of Shareholders. (Annexure D)

KAYNES TECHNOLOGY INDIA LIMITED

CIN: L29128KA2008PLC045825

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

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

Telephone No: +91 8212582595

e. Appointment of Mr. Annadurai Mylswamy (DIN: 07182202) as an Additional Director in the category of Non-Executive Independent Director w.e.f. May 13, 2026.

The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Annadurai Mylswamy (DIN: 07182202) as an Additional Director in the category of Non-Executive Independent Director of the Company for a term of five (5) years w.e.f. May 13, 2026, subject to approval of Shareholders. (Annexure E)

f. Appointment of Cost Auditor for the Financial Year 2026-27.

Based on the recommendation of Audit Committee, the Board of Directors appointed Messrs. GA Associates, Cost Accountants, Mysuru as Cost Auditor for the Financial Year 2026-27. (Annexure F)

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

The Board Meeting commenced at 10:30 hrs IST and concluded at 15:45 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

Enclosed as above

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/I/3762/2026 dated January 30, 2026

ANNEXURE-A

Sl. No.	Details of events that need to be provided	Information of such events
a)	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Alexander Koshy (DIN: 07896084) – Recommended to re-appoint as an Independent Director on the Board of the Company.
b)	Date of appointment / reappointment/ cessation (as applicable) Term of appointment / reappointment	The Board approved and recommended the re-appointment to Shareholders on 13 th May 2026. Term of re-appointment – Re-appointment of Mr. Alexander Koshy as an Independent Director designated as a Non-Executive Independent Director effective 21 st February 2027. The term of his appointment as an Independent Director shall be for a further period of five (5) years, subject to the approval of shareholders, as per statutory and regulatory requirements.
c)	Brief Profile (in case of appointment)	Mr. Alexander Koshy is a Fellow Member of the Institute of Chartered Accountants of India, having passed CA, securing the 19 th and 16 th all India ranks in the CA Inter and Final examinations, respectively. Completed B.Com from Bangalore University with 2nd Rank, a post-graduate in Commerce and a degree in Law from Bangalore University. He has served as Director (Finance) & Chief Financial Officer of Navaratna Public Sector Undertaking Bharat Electronics Ltd., (BEL) www.bel-india.in under the Ministry of Defence, Government of India until 31st July 2020. He was also the Chairman of BEL-Thales Systems Ltd, Director of BEL Optronics Devices Limited and Director of GE BE Pvt Ltd. Have

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		<p>versatile Board experience and part of many Board Committees.</p> <p>Played a key role in integration of technology in the business process, innovation and sustainable profitability. Managed the financials of major Defence contracts, investment decisions, sustainable growth and profit of business, regulatory compliances, etc., In the course of the career since June 1986, I served as Finance Head of many of BEL's Strategic Business Units: Military Radars, Naval Systems and Components in Bangalore. Also headed Finance of BEL's Ghaziabad Unit and Audit at corporate level. With prudent financial management, he has left behind a financially strong and profitable company.</p>
d)	Disclosure of relationships between directors (in case of appointment as a director)	Mr. Alexander Koshy is not related to any Director of the Company and fulfils the criteria of independence prescribed under the Companies Act, 2013, and the Listing Regulations.
e)	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Mr. Alexander Koshy is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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ANNEXURE-B

Sl. No.	Details of events that need to be provided	Information of such events
a)	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Ms. Poornima Ranganath (DIN: 00349450) – Recommended to re-appoint as an Independent Director on the Board of the Company.
b)	Date of appointment / reappointment/ cessation (as applicable) Term of appointment / reappointment	The Board approved and recommended the re-appointment to Shareholders on 13 th May 2026. Term of Re-appointment – Re-appointment of Ms. Poornima Ranganath as an Independent Director designated as a Non-Executive Independent Director effective 31 th March 2027. The term of her appointment as an Independent Director shall be for a further period of five (5) years, subject to the approval of shareholders, as per statutory and regulatory requirements.
c)	Brief Profile (in case of appointment)	Ms. Poornima Ranganath is an Independent Director on the Board of our Company. She is a law graduate from the National Law School of India University, Bangalore. She has over 30 years of experience in corporate and commercial laws, human resource laws & management, women issues and matters relating to harassment of women at workplace & assisting the management in dealing with such issues, general contract laws, assistance in contract negotiations, real estate deals, general legal advice. She is the Founder and Managing Partner at Law Assist, a full-service law firm advising clients on corporate laws, contract negotiations, human resource laws with special focus on foreign companies operating in India.
d)	Disclosure of relationships between directors (in case of appointment as a director)	Ms. Poornima Ranganath is not related to any Director of the Company and fulfils the criteria of independence prescribed under the Companies Act, 2013, and the Listing Regulations.

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e)	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Ms. Poornima Ranganath is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
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ANNEXURE - C

Sl. No.	Details of events that need to be provided	Information of such events
a)	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Jairam Paravastu Sampath (DIN: 08064368) – Recommended to re-appoint as a Whole-time Director on the Board of the Company.
b)	Date of appointment / reappointment/ cessation —(as applicable) Term of appointment / reappointment	The Board approved and recommended the re-appointment to Shareholders on 13 th May 2026. Term of Re-Appointment – Re-Appointment of Mr. Jairam Paravastu Sampath as a Whole-time Director effective 01 st April 2027. The term of his appointment as a whole time Director shall be for a further period of five (5) years, subject to the approval of shareholders, as per statutory and regulatory requirements.
c)	Brief Profile (in case of appointment)	Mr. Jairam Paravastu Sampath, is the Whole Time Director and Chief Financial Officer. He has been a part of our Company since 2011 and is currently leading the finance and strategy functions of the Company. He holds a Bachelor's degree in mechanical engineering from the Indian Institute of Technology Madras and a post graduate diploma in management from the Indian Institute of Management Ahmedabad. He has over 30 years of experience in manufacturing, operations, finance and sales and marketing.
d)	Disclosure of relationships between directors (in case of appointment as a director)	Mr. Jairam Paravastu Sampath is not related to any Director of the Company.
e)	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Mr. Jairam Paravastu Sampath is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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ANNEXURE - D

Sl. No.	Details of events that need to be provided	Information of such events
a)	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Rajesh Balkrishna Mittal (DIN: 08483698) as an Additional Director on the Board of the Company in the category of Non-Executive Independent Director.
b)	Date of appointment / reappointment/ cessation (as applicable) Term of appointment / reappointment	13 th May 2026. Term of Appointment – Appointment of Mr. Rajesh Balkrishna Mittal as an Additional Director designated as a Non-Executive Independent Director effective 13 th May 2026. The term of his appointment as an Independent Director shall be for a period of five (5) years, subject to the approval of shareholders, as per statutory and regulatory requirements
c)	Brief Profile (in case of appointment)	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.
d)	Disclosure of relationships between directors (in case of appointment as a director)	Mr. Rajesh Balkrishna Mittal is not related to any Director of the Company and fulfils the criteria of independence prescribed under the Companies Act, 2013, and the Listing Regulations.
e)	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Mr. Rajesh Balkrishna Mittal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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ANNEXURE - E

Sl. No.	Details of events that need to be provided	Information of such events
a)	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Annadurai Mylswamy (DIN: 07182202) as an Additional Director on the Board of the Company in the category of Non-Executive Independent Director.
b)	Date of appointment / reappointment/ cessation (as applicable) Term of appointment / reappointment	13 th May 2026. Term of Appointment – Appointment of Mr. Annadurai Mylswamy as an Additional Director in the category of Non-Executive Independent Director effective 13 th May 2026. The term of his appointment as an Independent Director shall be for a period of five (5) years, subject to the approval of shareholders, as per statutory and regulatory requirements.
c)	Brief Profile (in case of appointment)	Mr. Annadurai Mylswamy, 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 TN 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.
d)	Disclosure of relationships between directors (in case of appointment as a director)	Mr. Annadurai Mylswamy is not related to any Director of the Company and fulfils the criteria of independence prescribed under the Companies Act, 2013, and the Listing Regulations.
e)	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Mr. Annadurai Mylswamy is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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ANNEXURE F

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/I/3762/2026 dated January 30, 2026

Cost Auditor	
Reason for Change viz. Appointment, Re-appointment, Resignation, removal, death or otherwise	Re-appointment of Messrs. GA & Associates as the Cost Auditor of the Company
Date of Appointment/Re-Appointment/ Cessation (as applicable) & term of Appointment/re-appointment	May 13, 2026 and appointed for the period 2026-27
Brief Profile	Messrs. GA & Associates, a firm of Cost Accountants, having its office in Bengaluru & Mysuru, Karnataka with an experienced professional. Geographic coverage Bengaluru and Mysuru.

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