

General information about company			
Scrip code		543664	
NSE Symbol		KAYNES	
MSEI Symbol		NOTLISTED	
ISIN		INE918Z01012	
Name of the entity		KAYNES TECHNOLOGY INDIA LIMITED	
Date of start of financial year		01-04-2025	
Date of end of financial year		31-03-2026	
Reporting Quarter Type		Quarterly	
Date of Quarter Ending		30-06-2025	
Type of company		Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?		Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?		Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?		Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?		No	There are no penalties or Fines imposed on the Listed Entity
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?		No	There are no ongoing tax litigations or disputes in the Listed Entity
Risk management committee		Applicable	
Market Capitalisation as per immediate previous Financial Year		Top 500 listed entities	
Is SCORE ID Available ?		Yes	
SCORE Registration ID		COMK00635	
Reason For No SCORE ID			
Type of Submission		Revision	
Remarks (website dissemination)			
Remarks for Exchange (not for Website Dissemination)			

Annexure I							
Annexure I to be submitted by listed entity on quarterly basis							
I. Composition of Board of Directors							
Disclosure of notes on composition of board of directors explanatory						Textual Information(1)	
Whether the listed entity has a Regular Chairperson						Yes	
Whether Chairperson is related to MD or CEO						Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mrs	Savitha Ramesh	AHQPS3290P	01756684	Executive Director	Chairperson related to Promoter	
2	Mr	Ramesh Kunhikannan	AGSPK2014Q	02063167	Executive Director	Not Applicable	MD
3	Mr	Jairam Paravastu Sampath	AAUPS3518D	08064368	Executive Director	Not Applicable	
4	Mr	Anup Kumar Bhat	AACPB8185B	06470857	Non-Executive - Independent Director	Not Applicable	
5	Mr	Seepalaputhur Ganapathiramaswamy Murali	ABAPM2429C	00348902	Non-Executive - Independent Director	Not Applicable	
6	Mr	Alexander Koshy	AGBPK5502C	07896084	Non-Executive - Independent Director	Not Applicable	
7	Ms	Poornima Ranganath	AEDPP3608L	00349450	Non-Executive - Independent Director	Not Applicable	
8	Mr	Heinz Franz Moitzi	ZZZZZ9999Z	00323506	Non-Executive - Independent Director	Not Applicable	

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors											
Sr	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation
1	NA		28-03-2008	15-09-2023			1	0	0	0	
2	NA		28-03-2008	15-09-2023			1	0	1	0	
3	NA		10-03-2018	01-04-2022			1	0	1	0	
4	NA		12-01-2022	12-01-2022		41.18	1	1	1	0	
5	Yes	11-09-2025	21-02-2022	21-02-2022		40.09	1	1	1	1	
6	NA		21-02-2022	21-02-2022		40.09	1	1	1	1	
7	NA		31-03-2022	31-03-2022		39	1	1	0	0	
8	NA		16-06-2023	15-09-2023		24.14	1	1	0	0	Textual Information(2)

Text Block	
Textual Information(1)	The special resolution under regulation 17(1A) of SEBI (LODR) was passed only at the Annual General Meeting held on 11 September 2025 which is in Quarter 2 of FY 2025-26. Since the listed entity is filing the revised corporate governance XBRL for the quarter ended 30 June 2025, cell S18 i.e., "Whether special resolution passed" with regard to Mr. Seepalaputhur Ganapathiramaswamy Murali should be "Not applicable". However XBRL utility is not validating when selecting Not applicable. Therefore the data filed with the special resolution dated as 11-09-2025.
Textual Information(2)	Mr. Heinz Moitzi is foreign national and does not hold PAN

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00348902	Seepalaputhur Ganapathiramaswamy Murali	Non-Executive - Independent Director	Chairperson	21-02-2022		
2	07896084	Alexander Koshy	Non-Executive - Independent Director	Member	21-02-2022		
3	06470857	Anup Kumar Bhat	Non-Executive - Independent Director	Member	21-02-2022		
4	02063167	Ramesh Kunhikannan	Executive Director	Member	21-02-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06470857	Anup Kumar Bhat	Non-Executive - Independent Director	Chairperson	21-02-2022		
2	07896084	Alexander Koshy	Non-Executive - Independent Director	Member	21-02-2022		
3	00349450	Poornima Ranganath	Non-Executive - Independent Director	Member	31-10-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07896084	Alexander Koshy	Non-Executive - Independent Director	Chairperson	21-02-2022		
2	08064368	Jairam Paravastu Sampath	Executive Director	Member	21-02-2022		
3	00348902	Seepalaputhur Ganapathiramaswamy Murali	Non-Executive - Independent Director	Member	31-10-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00349450	Poornima Ranganath	Non-Executive - Independent Director	Chairperson	15-05-2023		
2	01756684	Savitha Ramesh	Executive Director	Member	15-05-2023		
3	02063167	Ramesh Kunhikannan	Executive Director	Member	15-05-2023		
4	08064368	Jairam Paravastu Sampath	Executive Director	Member	15-05-2023		
5	06470857	Anup Kumar Bhat	Non-Executive - Independent Director	Member	15-05-2023		
6	07896084	Alexander Koshy	Non-Executive - Independent Director	Member	15-05-2023		
7	00348902	Seepalaputhur Ganapathiramaswamy Murali	Non-Executive - Independent Director	Member	15-05-2023		
8	00323506	Heinz Franz Moitzi	Non-Executive - Independent Director	Member	31-10-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01756684	Savitha Ramesh	Executive Director	Chairperson	21-02-2022		
2	06470857	Anup Kumar Bhat	Non-Executive - Independent Director	Member	21-02-2022		
3	00348902	Seepalaputhur Ganapathiramaswamy Murali	Non-Executive - Independent Director	Member	21-02-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08064368	Jairam Paravastu Sampath	Borrowing and Investment Committee	Executive Director	Chairperson	
2	01756684	Savitha Ramesh	Borrowing and Investment Committee	Executive Director	Member	
3	02063167	Ramesh Kunhikannan	Borrowing and Investment Committee	Executive Director	Member	
4	07896084	Alexander Koshy	Borrowing and Investment Committee	Non-Executive - Independent Director	Member	
5	01756684	Savitha Ramesh	Fund Raising Committee	Executive Director	Chairperson	
6	02063167	Ramesh Kunhikannan	Fund Raising Committee	Executive Director	Member	
7	08064368	Jairam Paravastu Sampath	Fund Raising Committee	Executive Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	22-01-2025				Yes	8	7	4
2	27-01-2025		4		Yes	8	7	4
3	29-03-2025		60		Yes	8	8	5
4		07-05-2025	38		Yes	8	8	5
5		15-05-2025	7		Yes	8	8	5

Annexure 1									
IV. Meeting of Committees									
Disclosure of notes on meeting of committees explanatory						Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	27-01-2025				Yes	4	3	2
2	Audit Committee	29-03-2025	60			Yes	4	3	3
3	Audit Committee	15-05-2025	46			Yes	4	4	3
4	Nomination and remuneration committee	27-01-2025				Yes	3	2	2
5	Nomination and remuneration committee	14-05-2025	106			Yes	3	3	3
6	Stakeholders Relationship Committee	16-01-2025				Yes	3	3	2

Annexure 1									
IV. Meeting of Committees									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	14-05-2025	117			Yes	3	3	2
8	Corporate Social Responsibility Committee	16-01-2025				Yes	3	2	1
9	Corporate Social Responsibility Committee	14-05-2025	117			Yes	3	3	2
10	Risk Management Committee	16-01-2025				Yes	8	7	4

Annexure 1									
IV. Meeting of Committees									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Stakeholders Relationship Committee	14-05-2025	117			Yes	3	3	2
8	Corporate Social Responsibility Committee	16-01-2025				Yes	3	2	1
9	Corporate Social Responsibility Committee	14-05-2025	117			Yes	3	3	2
10	Risk Management Committee	16-01-2025				Yes	8	7	4

Text Block		
Textual Information(1)	To correct the inadvertent clerical error regarding date of Audit Committee meeting and attendance of directors in Nomination and Remuneration Committee and Corporate Social Responsibility committee	

Annexure 1			
V. Affirmations			
Sr	Subject		Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015		Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee		Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee		Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee		Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (Applicable to the top 1000 listed entities)		Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.		Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.		Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Anuj Mehtha
2	Designation	Company Secretary and Compliance Officer

	Designation	Company Secretary and Compliance Officer
Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		