

September 19, 2025

**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: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Resignation from the Office of Chief Executive Officer (Key Managerial Personnel) of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), this is to inform you that Mr. Rajesh Sharma - Chief Executive Office and Key Managerial Personnel has tendered his resignation from the office of Chief Executive Officer of the Company to pursue opportunities outside Organisation and his resignation will be effective from the close of business hours on October 31, 2025.

Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure A**.

Further, please find enclosed the letter of resignation as received from Mr. Rajesh Sharma in pursuance of Regulation 30 read with Clause (7C) of Schedule III Part A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The above information will also be available on the website of the Company at [www.kaynestechology.co.in](http://www.kaynestechology.co.in)

Kindly take the above information on record and acknowledge it.

Thanking You,

Yours sincerely

For **Kaynes Technology India Limited**

**Anuj Mehtha**

Company Secretary and Compliance Officer  
ICSI Membership No. A62542

**Annexure A**

Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sl. No	Particulars	Mr. Rajesh Sharma
1	Reason for change viz., appointment, resignation, <del>removal, death or otherwise</del>	Resignation from the office of Chief Executive Officer and Key Managerial Personnel
2	Date of cessation	With effect from the close of business hours 31 <sup>st</sup> October, 2025
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

18<sup>th</sup> September 2025

To,  
Mrs. Savitha Ramesh, Chairperson  
Mr. Ramesh Kunhikannan, Managing Director  
Kaynes Technology India Limited,  
Mysore

From,  
Rajesh Sharma  
Chief Executive Officer,  
Kaynes Technology India Limited,  
Mysore

Dear Savitha Mam and RK Sir,

Subject: **Resignation from the position of Chief Executive Officer of Kaynes Technology India Limited**

I am writing to you both with heartfelt gratitude.

My journey with Kaynes Technology, since my joining the Company nearly 4 years ago, has been very fulfilling, both professionally and personally. This journey covered several major milestones for the Company from a successful IPO & consequential public listing to expanding manufacturing capacities; inorganic growth through domestic & global acquisitions; substantial revenue growth; creating value for Stakeholders through an outstanding market capitalization of over INR 50,000 Crores; optimizing Corporate Structure with designing the set up of a large conglomerate to name a few.

At this juncture, I believe it is time for me to embark on a new professional journey to take up another exciting and challenging assignment. Therefore, I have decided to resign from my position as the Chief Executive officer of Kaynes Technology India Limited with effect from close of business hours on 31<sup>st</sup> October 2025.

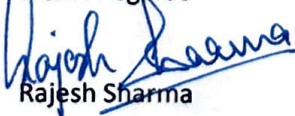
I thank you both for believing in me and giving me this amazing opportunity of being part of the growth story of Kaynes. The trust placed by you has been catalyst in boosting my confidence and morale in making me a better professional and contributing to the growth of the Company.

It's been a pleasure working with the colleagues at Kaynes, who are well placed to drive the Company through the next phases and to the next levels of growth.

I take this opportunity to thank you and other members of the Board of Kaynes Technology India Limited for supporting and guiding me through my stint in the Company.

Wishing you and Kaynes many more successful milestones in the time to come.

Warm Regards



Rajesh Sharma

CC:

1. Human Resources Department
2. Mr. Anuj Mehta, Company Secretary & Compliance Officer
3. Board of Directors