

September 01, 2025

BSE Ltd

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

Scrip Code – 543664

**National Stock Exchange of India
Limited**

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

Scrip Symbol – KAYNES

Dear Sir/Madam,

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Intimation of Resignation.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), this is to inform you that Mr. Govind S Menokee designated as Head-Information Technology a Senior Management Personnel of Kaynes Technology India Limited has tendered his resignation from the office of Head- Information Technology with effect from the closing business hours of August 30, 2025, due to pursuing new opportunities outside the Organisation.

Details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and the resignation letters are enclosed herewith as Annexures

Further, please find enclosed the letter of resignation as received from Mr. Govind S Menokee 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.

Kindly take the above information on record and acknowledge it.

Thanking You,

Yours sincerely

For **Kaynes Technology India Limited**

Jairam Paravastu Sampath

Whole-Time Director & CFO

DIN: 08064368

Encl: As above

Annexures

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

Sl. No	Particulars	Govind S Menokee
1	Reason for change viz., resignation, removal, death or otherwise	Resigned as Head- Information Technology a Senior Management Personnel w.e.f August 30, 2025
2	Date of cessation	w.e.f the closing business hours of August 30, 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

Fwd: Resignation from My Position

Rajesh Sharma <rajesh.sharma@kaynestechology.net >

Mon, 01 Sep 2025 1:07:46 PM +0530

To "Anuj Mehta"<m.anuj@kaynestechology.net>

Dear Anuj,

PFB the resignation from Mr. Govind S Menokee, Head - IT. Please do the needful corporate actions.

Best Regards

Rajesh Sharma

Chief Executive Officer

Kaynes Technology India Limited

23-25, Belagola Food Industrial Area,

Metagalli P.O., Mysuru - 570 016

Karnataka, INDIA

www.kaynestechology.co.in

===== Forwarded message =====

From: Chandana J <chandana.j@kaynestechology.net>

To: "Rajesh Sharma" <rajesh.sharma@kaynestechology.net>

Cc: "ramesh_kannan" <ramesh_kannan@kaynestechology.net>

Date: Mon, 01 Sep 2025 12:49:43 +0530

Subject: Fwd: Resignation from My Position

===== Forwarded message =====

Good Morning Sir,

Please find the trailing mail.

Regards,

Chandana J

+91 96867 53720

HUMAN RESOURCE



===== Forwarded message =====
From: Govind Menokee <govindsmenokee@kaynestechology.net>
To: "Jayendra H C" <jayendra.hc@kaynestechology.net>, <chandana.j@kaynestechology.net>
Cc: "Ramesh Kannan" <ramesh_kannan@kaynestechology.net>, "Savitharamesh" <savitharamesh@kaynestechology.net>, "Premita Govind" <premitagovind@kaynestechology.net>
Date: Sat, 30 Aug 2025 16:57:32 +0530
Subject: Resignation from My Position
===== Forwarded message =====

Dear HR

I hope you're well.

After much thought, I have decided to resign from my position as Head of IT at Kaynes Technology, effective Today(August 30th 2025). This was not an easy decision, but I believe it is the right time for me to move forward and pursue new opportunities.

I am grateful for the experiences and learning I've had here. Though there have been moments of feedback and reflection that gave me pause, I remain proud of the contributions I've made and the positive impact on the company's operations. I am confident that the team will continue to thrive.

Please let me know how I can assist during the transition. I am committed to ensuring a smooth handover of my responsibilities.

Thank you once again for the opportunity and support.

Best regards,
Govind S Menokee