

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF M/S KAYNES TECHNOLOGY INDIA LIMITED HELD ON FRIDAY, 01 APRIL, 2022 AT 03.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 23-25, BELAGOLA, FOOD INDUSTRIAL ESTATE METAGALLI P O, MYSORE - 570016, KARNATAKA

TO APPOINT PREMITA GOVIND TO OFFICE OR PLACE OF PROFIT PASSED AS AN ORDINARY RESOLUTION

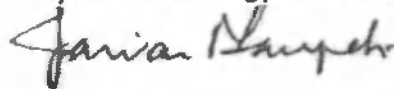
RESOLVED THAT in pursuant to the provisions of Section 188 (1) (f) of the Companies Act, 2013, read with Companies (Meeting of Board and its powers) Rules, 2014 and any other applicable provisions, including any statutory modifications thereof for the time being in force, consent of the members be and is hereby accorded to the appointment of **Mrs. Premita Govind** (Daughter of Mr. Ramesh Kunhikannan, Managing Director and Mrs. Savitha Ramesh, Chairman and Whole Time Director), holding an office or place of Profit as contemplated under applicable provisions of the Companies Act, 2013, as Head- Human Resource of the Company with effect from 01 January, 2022 at a remuneration for an amount not exceeding Rs. 54 lakhs per annum (Rupees Fifty Lakhs only).

RESOLVED FURTHER THAT the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall be deemed to include any Committee constituted/to be constituted by the Board) be and is hereby authorized to vary, alter, enhance, or widen the scope of remuneration (including Fixed Salary, Incentives & Increments thereto and retirement benefits) payable to **Mrs. Premita Govind** during her tenure.

RESOLVED FURTHER THAT any Director or the Company Secretary of the Company be and are hereby authorised to take such steps and do all other acts, deeds and things as may be necessary or desirable to give effect to this resolution."

"**RESOLVED FURTHER THAT**, certified copies of this resolution be provided to those concerned under the hands of a Director or Company Secretary wherever required.

//CERTIFIED TRUE COPY//
For Kaynes Technology India Limited



Jairam Paravastu Sampath
Wholetime Director
DIN: 08064368



KAYNES TECHNOLOGY INDIA LIMITED

CIN: U29128KA2008PLC045825

Visit us at: www.kaynestechology.net

E-mail: commercial@kaynestechology.net

An ISO 9001:2015; ISO 14001:2015; OHSAS 18001:2007; IATF 16949:2016; ISO TS 22163:2017;
AS 9100 Rev D; ISO 13485:2016; ANSI s 2020:2014; IEC 61350 and Nadcap certified company

H.O & Regd. Off.: #23-25, Belagola Food Industrial Area, Metagalli PO, Mysore – 570 016, India.

Tel.:+91 821 4280259, 4002800, Fax: +91 821 2582701