

KINGFA/SEC/2024-25

Date: 11-02-2025

Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400001.
Scrip Code: 524019

Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051.
Symbol: KINGFA

Sub.: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting held on today i.e., Tuesday, February 11, 2025, has considered and accepted/approved the following:

1. Resignation of **Mr. Nirnoy Sur** as Company Secretary & Compliance Officer of the Company.
2. Re-appointment of **Mr. Bo Jingen** as Managing Director.
3. Appointment of **Ms. Shaswati Vaishnav, Proprietor of M/s. S. Vaishnav & Associates, Practicing Company Secretary** as Secretarial Auditor.

The requisite details pertaining to the Point 1, 2 & 3 above, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, along with copy of resignation letter are enclosed.

We request you to kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,
For **Kingfa Science & Technology (India) Limited**,

Nirnoy Sur
Company Secretary & Compliance Officer

1. Resignation of Mr. Nirnoy Sur as Company Secretary & Compliance Officer

S. No.	Particulars	Details
1.	Reason for Change: Resignation	Mr. Nirnoy Sur has tendered his resignation from the position of Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of the Company vide letter dated February 11, 2025, due to his personal reasons and to pursue professional growth opportunities.
2.	Date of Cessation	March 31, 2025
	Term of appointment / Re-appointment	NA
3.	Brief profile	NA
4.	Disclosure of relationships between directors	NA

2. Re-appointment of Mr. Bo Jingen as Managing Director

S. No.	Particulars	Details
1.	Reason for Change: Re-appointment	Re-appointment of Mr. Bo Jingen (DIN: 06617986) as Managing Director
2.	Date of Re-appointment	February 27, 2025
	Term of Re-appointment	3 years, subject to approval of members.
3.	Brief profile	Mr. Bo, aged about 43 years holds a Master's degree in Polymer Science, from Tianjin University and has experience of more than 18 years and expertise in Business Strategy, Planning, Marketing and Sales and is the Managing Director of the Company.
4.	Disclosure of relationships between directors	Mr. Bo Jingen is not related to any Director of the Company.
5.	Information as required under circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/ 24 dated June 20, 2018 issued by BSE & NSE respectively.	Mr. Bo Jingen is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

3. Appointment of Ms. Shaswati Vaishnav, Proprietor of M/s. S. Vaishnav & Associates, Practicing Company Secretary as Secretarial Auditor

S. No.	Particulars	Details
1.	Reason for Change: Appointment	Re-appointment in pursuance with Section 204 of the Companies Act, 2013 and the rules made thereunder and in accordance with the provisions of SEBI (LODR) regulations, 2015.
2.	Date of appointment	April 01, 2025
	Term of appointment	5 years, subject to approval of members.

3.	Brief profile	<p>Ms. Shaswati Vaishnav has three decades of post qualification experience. She has, in her repertoire, a total of 15 years of experience in Senior Management Positions of listed companies such as Bharat Forge, Alfa Laval and Vintage Hallmark Cards.</p> <p>Throughout her career she has dealt with mainly listed companies and has dealt with numerous matters pertaining to Company Law, RBI, SEBI and NCLT and has additional experience with mergers, reverse mergers, amalgamations and demergers. She is experienced at handling IPOs, FPOs, Offers for Sale, Listings of Equity and Debentures.</p> <p>She is proficient in matters related to capital markets, listing norms, removal of suspension of scrips, insider trading cases, corporate governance, CSR, FEMA and SEBI matters and so on and has practical knowledge of the same.</p> <p>She is associated with companies with best-in-class Board practices, high standards of conduct to all stakeholders, having a professional work culture and which allows her to contribute to the Board in compliance and governance matters to ensure ideal responsible corporate citizenship through efficient self-regulation.</p> <p>Recently she has ventured into providing training to Independent Directors of Companies. She is an independent director on the Board of Listed Company and is a Member of Institute of Company Secretaries and India and Indian Institute of Corporate Affairs.</p>
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To,

Board of Directors
Kingfa Science & Technology (India) Limited
Regd. Office : Dhun Building, 3rd Floor,
827, Anna Salai, Chennai – 600 002,
Tamil Nadu, India

Subject: Resignation from the Position of Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company

Dear Sir/Ma'am,

I am writing to formally resign from my position as Company Secretary, Compliance Officer (Key Managerial Personnel) and Nodal Officer of the Company at Kingfa Science & Technology (India) Limited, with my last working day being 31st March 2025.

This decision has not been an easy one, but after careful consideration, I have concluded that it is the best course for my personal and professional growth. I am incredibly grateful for the opportunity to serve in this role and for the support and guidance I have received during my tenure.

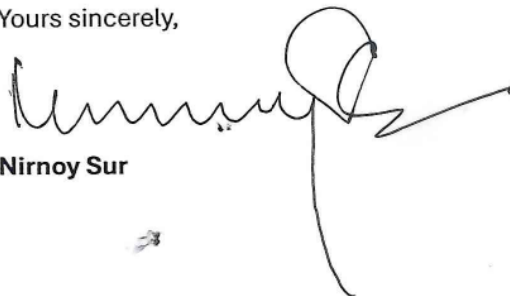
I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

Thank you once again for the opportunity and trust you have placed in me. I wish Kingfa Science & Technology (India) Limited, continued success and growth in the years ahead.

Kindly request you to take the same on record and arrange to submit the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, intimate to the Stock Exchanges and other regulatory authorities, to give effect to this resignation.

Please feel free to contact me, if you need any further assistance during the transition.

Yours sincerely,



Nirnoy Sur