

January 27, 2025

BSE Ltd.

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

National Stock Exchange of India Ltd.

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

Scrip Code – 543664

Scrip Symbol – KAYNES

Dear Sirs,

Sub: Intimation of appointment of Mr. Anuj Mehtha as Company Secretary and Compliance Officer

This is with reference to the captioned subject and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the recommendation of the Nomination and Remuneration Committee, the Board, in its meeting held on January 27, 2025, appointed Mr. Anuj Mehtha (Membership No. ACS 62542) as Company Secretary pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and designated him as Compliance Officer of the Company with effect from January 27, 2025.

Disclosure for the appointment Mr. Anuj Mehtha as Company Secretary and Compliance Officer pursuant to Regulations 6 and 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular is as follows:

Particulars	Details
Name	Mr. Anuj Mehtha
Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment
Date of appointment (as applicable) and term of appointment	Appointed as the Company Secretary and Compliance officer of the Company (Key Managerial Personnel) w.e.f. January 27, 2025

Brief profile (in case of appointment)	<p>Mr. Anuj Mehtha, is the member of the Institute of Company Secretaries of India (Membership No. 62542), with five plus years of experience in the field of corporate and secretarial compliance. He has worked with several Companies and has gained expertise.</p> <p>Over the years he has acquired the expertise in the areas of Fund raise activities, Companies Act and other corporate laws with his latest experience with a medical device manufacturing Company, he has been instrumental in handling the legal and secretarial compliances and has experience of liaising with regulatory authorities.</p>
Disclosure of relationship between Directors (In case of appointment as Director)	Not applicable

Please take the above on record and kindly treat this as compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you

Thanking You,
 Yours faithfully,
 For **Kaynes Technology India Limited**

Jairam Paravastu Sampath
 Whole-Time Director & CFO
 DIN: 08064368