



January 31, 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,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Intimation regarding resignation of Senior Management Personnel.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ('SEBI Listing Regulations'), we hereby notify that Mr. R Balasubramanian, designated as Deputy Chief Financial officer – senior management personnel of Kaynes Technology India Limited ("Company") has resigned from the position of Deputy Chief Financial officer of the Company w.e.f. closing hours of 30th January 2025, due to personal reasons.

We thank him for his contributions to the Company during his tenure and wish him success in his future endeavours.

This information pursuant to the regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, along-with a copy of the resignation letter is enclosed.

The aforesaid information will also be made available on the Company's website at <https://www.kaynestechology.co.in/>

Kindly take the above information on record and acknowledge it.

Thanking You

Yours faithfully,

For **Kaynes Technology India Limited.**

Jairam Paravastu Sampath

Whole-Time Director & CFO

DIN: 08064368

KAYNES TECHNOLOGY INDIA LIMITED

CIN: L29128KA2008PLC045825

website: www.kaynestechology.co.in email ID: kaynestechcs@kaynestechology.net

H.O & Registered office: 23-25, Belagola, Food Industrial Estate Metagalli PO, Mysore 570016 India

Telephone No: +91 8212582595

Details to be provided while disclosing events given in part a of schedule III of the LODR Regulations.

Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer		
Sr. No.	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. R Balasubramanian as the Deputy Chief Financial officer (Senior Management personnel) of the Company w.e.f. close of working hours of 30 th January 2025.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	w.e.f. close of working hours of 30 th January 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
6	Letter of Resignation	Enclosed as Annexure A

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Telephone No: +91 8212582595

To

30/10/2024

The Managing Director/Chairperson

Kaynes Technology India Ltd

Mysuru

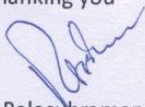
Dear Sir/madam

Sub:Resignation from services of Kaynes Technology

Owing to personal reasons I need to move out of Mysuru and hence I am resigning from the services of your esteemed company. I would like to thank you both and senior management team and my colleagues for their excellent support during my 2 year tenure(approx.) here. There was tremendous learning experience from the Kaynes team and I will cherish the memories of my stay here

Kindly accept my resignation and relieve me on or before 30thJan 2025

Thanking you




R. Balasubramanian

Deputy Chief financial officer

Kaynes Technology india Ltd

Mysuru

Ok, Recommended
for relieving.



Your resignation has
been accepted on 30th Jan 2025
and you are relieved from service
on 30th Jan 2025
J. J. J. C.

Approved for clearing

