

May 16, 2023

The Secretary BSE Ltd. Corporate Relationship Dept., 14th floor, P. J. Tower, Dalal Street, Fort Mumbai - 400 001 Stock Code – 543664 The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Stock Code – KAYNES

Dear Sir/Madam,

SUB: Submission of disclosure on Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018.

Please find enclosed the disclosure on related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018 for the period ended March 31, 2023. Kindly take the above information on record.

Request to kindly take this intimation on record.

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

Ramachandran Kunnath Company Secretary and Compliance Officer Membership No. A57817

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												Additional disclosure of relat	ure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the report when such transaction was undertaken.							ig the report in	
C	Details of the party (listed entity /subsidiary) entering into the transaction		Details of t			Value of the related		Value of transaction	In case monies are due to either party as a result o the transaction	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			45					
	Name	PAN	Name PAN counterpa	PAN Relationship of the PAN counterparty with the lis entity or its subsidiary	Type of related party transaction	Details of other related party transaction	d party transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance Cl	Closing balance	Nature of indebtedness (loan) issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Note
Add	Delete		II	entity of its subsidiary	· · ·	1	1			1 1		etc.)				investment (1	1	1	tunds (endusage)	
1 KA	AYNES TECHNOLOGY INDIA LIMITED		Kemsys Technologies Private Limited	Subsidiary Company	Sale of goods or services		25.00	Approved	0.00	0.00	0.0										
2 K.A	AYNES TECHNOLOGY INDIA LIMITED		Kemsys Technologies Private Limited	Subsidiary Company	Sale of goods or services		10.00	Approved	0.00	0.00	0.0										
з кл	AYNES TECHNOLOGY INDIA LIMITED		Kemsys Technologies Private Limited	Subsidiary Company	Interest received		25.00	Approved	13.50	0.00	0.01										
4 K.A	AYNES TECHNOLOGY INDIA LIMITED		Kemsys Technologies Private Limited	Subsidiary Company	Purchase of goods or services		10.00	Approved	0.90	0.00	0.0										
s ka	AYNES TECHNOLOGY INDIA LIMITED		Kemsys Technologies Private Limited	Subsidiary Company	Advance		300.00	Approved	181.00	0.00	0.0										
6 K.A	AYNES TECHNOLOGY INDIA LIMITED		Manufacturing Company Private Limited	Subsidiary Company	Sale of goods or services		10.00	Approved	5.00	0.00	0.0										
KA	AYNES TECHNOLOGY INDIA LIMITED		Manufacturing Company Private Limited Manufacturing Company Private	Subsidiary Company	Purchase of goods or services		10.00	Approved	0.10	0.00	0.0										
KA	AYNES TECHNOLOGY INDIA LIMITED		Limited Manufacturing Company Private	Subsidiary Company	Advance		100.00	Approved	78.70	0.00	0.0										
KA	AYNES TECHNOLOGY INDIA LIMITED		Limited	Subsidiary Company	Any other transaction Purchase of goods or	Omnibus	40.00	Approved	0.00	0.00	0.0										
K,	AYNES TECHNOLOGY INDIA LIMITED		Kaynes Technology Europe GmbH Private Limited	Subsidiary Company	services		35.00	Approved	15.30	0.00	0.01										
K,	AYNES TECHNOLOGY INDIA LIMITED		Private Limited	Subsidiary Company	investment		10.00	Approved	0.10	0.00	0.01										
КA	AYNES TECHNOLOGY INDIA LIMITED		Private Limited	Subsidiary Company	Advance		100.00	Approved	99.70	0.00	0.0										
КA	AYNES TECHNOLOGY INDIA LIMITED		Private Limited	Subsidiary Company	Sale of goods or services Purchase of goods or		50.00	Approved	0.00	0.00	0.0										
KA	AYNES TECHNOLOGY INDIA LIMITED		Private Limited	Subsidiary Company	services		10.00	Approved	0.00	0.00	0.0										
ĸ	AYNES TECHNOLOGY INDIA LIMITED		Kaynes Interconnection Systems India	Subsidiary Company	Any other transaction	Omnibus	20.00	Approved	0.00	0.00	0.01										
5 K.A	AYNES TECHNOLOGY INDIA LIMITED		Private Limited Kaynes Interconnection Systems India	Associate Company	Sale of goods or services Purchase of goods or		20.00	Approved	15.10	0.00	0.0										
7 K.A	AYNES TECHNOLOGY INDIA LIMITED		Private Limited	Associate Company	services		50.00	Approved	41.30	0.00	0.0										
K,A	AYNES TECHNOLOGY INDIA LIMITED		Kaynes Technology Inc	Associate Company	Sale of goods or services Purchase of goods or		50.00	Approved	48.10	0.00	0.0										
-	AYNES TECHNOLOGY INDIA LIMITED		Kaynes Technology Inc	Associate Company	services		10.00	Approved	0.10	0.00	0.0										
K.A	AYNES TECHNOLOGY INDIA LIMITED		Kaynes Technology Inc Kemsys Technologies Inc.	Associate Company	Investment		10.00	Approved	0.00	0.00	0.0										
	AYNES TECHNOLOGY INDIA LIMITED		Kemsys Technologies Inc.	Associate Company	Sale of goods or services Purchase of goods or		10.00	Approved	1.40	0.00	0.01										
	AYNES TECHNOLOGY INDIA LIMITED			Associate Company	services			Approved	6.80	0.00	0.01										
	AYNES TECHNOLOGY INDIA LIMITED		Ramesh Kunhikannan	Managing Director	Remuneration			Approved	180.00	0.00	0.01										
	AYNES TECHNOLOGY INDIA LIMITED		Savitha Ramesh	Whole Time Director	Remuneration			Approved	180.00		0.0										
	AYNES TECHNOLOGY INDIA LIMITED		Jairam Paravasthu Sampath	Whole Time Director	Remuneration			Approved	64.00		0.0										
	AYNES TECHNOLOGY INDIA LIMITED		Premita Ramesh	Relative of KMP	Remuneration		66.00	Approved	54.00	0.00	0.0									++	
	AYNES TECHNOLOGY INDIA LIMITED		Govind Shasiprasad Menokee	Relative of KMP Managing Director in	Remuneration		5.13	Approved		0.00	0.0									++	
	AYNES TECHNOLOGY INDIA LIMITED		Manoj Rajnarain Pandey	Subsidiary Company	Remuneration			Approved	80.00	0.00	0.0										
	AYNES TECHNOLOGY INDIA LIMITED		Narayanan Srividhya	Company Secretary	Remuneration			Approved	15.20	0.00	0.0										
	AYNES TECHNOLOGY INDIA LIMITED		Rajesh Sharma	Chief Executive Officer	Remuneration		80.00	Approved	80.00	0.00	0.0										