

KINGFA/SEC/2024-25

Date: 29-10-2024

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, October 29, 2024, has considered and approved the following:

1. Appointment Mr. He Liuwei as Chief Technology Officer;
2. Appointment of M/s. CMRS & Associates LLP, Chartered Accountants, Pune as Tax Auditor for FY 2023 - 24

The requisite details pertaining to the Point 1 & 2 above, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are enclosed as Annexure-1 & 2 respectively.

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

Annexure 1

| S. No. | Particulars | Details |
|---------------|---|--|
| 1. | Reason for Change: Appointment | Appointment of Mr. He Liuwei as Chief Technology Officer; |
| 2. | Date of appointment | October 29, 2024 |
| | Term of appointment | 3 years |
| 3. | Brief profile | Mr. He Liuwei aged about 49 years holds a Master's degree in Material Science and a Bachelor's degree in Polymer Material Science and Engineering. With over 30 years of experience in technical management and product development and designing has significantly contributed to this field. |
| 4. | Disclosure of relationships between directors | Not Applicable |

Annexure 2

| S. No. | Particulars | Details |
|---------------|---|--|
| 1. | Reason for Change: Appointment | Appointment of M/s. CMRS & Associates LLP, Chartered Accountants, Pune as Tax Auditor for FY 2023 - 24. |
| 2. | Date of appointment | October 29, 2024 |
| | Term of appointment | For FY 2023-2024 |
| 3. | Brief profile | <p>CMRS & Associates LLP, is a reputed Chartered Accountancy and Advisory Firm, started in Pimpri Chinchwad, Pune by the Late Shri. CA Chandrakant G. Doshi in 1974, formerly known as Chandrakant G. Doshi & Co.</p> <p>In the journey of half decade, CMRS has grown to be a dynamic team of more than 120 dedicated professionals. They are committed towards client centric solution development by catering to the various needs of an Industry under one roof.</p> |
| 4. | Disclosure of relationships between directors | Not Applicable |