

KINGFA/SEC/2023-24

Date : 05-08-2023

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 Dept.
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 -
Appointment of the Cost Auditor of the Company**

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., Saturday, August 05, 2023, has considered and approved the Re-appointment of Mr. K. Suryanarayanan, Cost Accountant, as Cost Auditor of the Company for financial year 2023-24.

The requisite details pertaining to the Re-appointment as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, are enclosed as Annexure.

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

S. No.	Particulars	Details
1.	Reason for Change Viz., Appointment, resignation, removal, death or otherwise	Re-appointment in pursuance with section 148 (3) of the Companies Act, 2013 and rule 6(2) of the Companies (Cost records and Audit Rules) 2014.
2.	Date of appointment/ cessation (as applicable)	August 05, 2023
	Term of appointment	For FY 2023-2024
3.	Brief profile	<p>Mr. K. Suryanarayanan, is a Fellow member of the Institute with more than 2 decades of seasoned experience in Finance, Accounts, MIS, Costing and Taxation. He served as a faculty member of The Institute of Cost Accountants of India. He is also a visiting faculty to government and non-government entities.</p> <p>He is handling cost audit for a variety of industries and has rich experience in Cost Audit.</p> <p>He has conducted many special audits, desk review under the provisions of Indirect Tax.</p>