

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 Secretarial & Internal Auditors of the Company**

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors in their meeting held on today i.e., Wednesday, May 24, 2023, has considered and approved the following:

**1. Re-appointment of Secretarial Auditor**

Re-appointment of Ms. Shaswati Vaishnav, Practicing Company Secretary, M/s. Vaishnav Associates as Secretarial Auditor for a further period of 3 (Three) years with effect from the FY 2023-2024 to FY 2025-2026.

**2. Re-appointment of Internal Auditor**

Re-appointment of M/s. R. Subramanian and Company LLP, Chartered Accountants as Internal Auditor for a further period of 3 (Three) years with effect from the FY 2023-2024 to FY 2025-2026.

The requisite details pertaining to the Point 1 & 2 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-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 Viz., Appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Re-appointment in pursuance with Section 204 of the Companies Act, 2013 and the rules made thereunder and in accordance with the provisions of SEBI (LODR) regulations, 2015.
2.	Date of appointment/ <del>cessation</del> (as applicable)	May 24, 2023
	Term of appointment	3 (Three) years with effect from the FY 2023-2024 to FY 2025-2026
3.	Brief profile	<p>Ms. Shaswati Vaishnav, Practicing Company Secretary, M/s. Vaishnav Associates has three decades of post qualification experience. She has, in her repertoire, a total of 15 years of experience in Senior Management Positions of listed companies such as Bharat Forge, Alfa Laval and Vintage Hallmark Cards.</p> <p>Throughout her career she has dealt with mainly listed companies and has dealt with numerous matters pertaining to Company Law, RBI, SEBI and NCLT and has additional experience with mergers, reverse mergers amalgamations and demergers. She is experienced at handling IPOs, FPOs, Offers for Sale, Listings of Equity and Debentures.</p> <p>She is proficient in matters related to capital markets, listing norms, removal of suspension of scrips, insider trading cases, corporate governance, CSR, FEMA and SEBI matters and so on and has practical knowledge of the same.</p> <p>She is associated with companies with best-in-class Board practices, high standards of conduct to all stakeholders, having a professional work culture and which allows her to contribute to the Board in compliance and governance matters to ensure ideal responsible corporate citizenship through efficient self-regulation.</p> <p>Recently she has ventured into providing training to Independent Directors of Companies. She is a Member of Institute of Company Secretaries and India and Indian Institute of Corporate Affairs.</p>

## Annexure 2

S. No.	Particulars	Details
1.	Reason for Change Viz., Appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	Re-appointment in pursuance Section 138 read with Rule 13 of the Companies (Accounts) Rules, 2014
2.	Date of appointment/ <del>cessation</del> (as applicable)	May 24, 2023
	Term of appointment	3 (Three) years with effect from the FY 2023-2024 to FY 2025-2026
3.	Brief profile	<p>M/s. R. Subramanian and Company LLP, Chartered Accountants was established in the year 1974 and has 16 Partners with Branches at Bangalore, Delhi, Mumbai &amp; Hyderabad and their Registration Number issued by Institute of Chartered Accountants of India is 004137S/S200041.</p> <p>The Firm has also been subjected to Peer Review as well as Quality Review Board.</p> <p>The firm has nearly 190 resources, including 16 Partners and qualified as well as other resources.</p> <p>The firm has been handling Statutory Audit, Internal Audit, Consultancy, Taxation, Bank Audits etc. of Corporate entities engaged in different segments of business, in Public Sector, Private Sector, Co-operative Sector, Joint Ventures and Subsidiaries of overseas corporations. The firm handles several listed entities and NBFCs.</p>