

October 03, 2024

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

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001
Stock Code – 543664

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation regarding resignation of Company Secretary and Compliance Officer.

We wish to inform you that Mr. S M Adithya Jain (A49042) the Company Secretary and Compliance Officer of Kaynes Technology India Limited (“Company”) has resigned from the position of Company Secretary and Compliance Officer of the Company w.e.f. close of working hours of 30th November 2024.

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

The Company shall soon appoint a new Company Secretary and Compliance Officer in due course.

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**

Ramesh Kunhikannan
Managing Director
DIN: 02063167

KAYNES TECHNOLOGY INDIA LIMITED

(Formerly Kaynes Technology India Private Limited)

CIN: L29128KA2008PLC045825

www.kaynestechology.co.in email ID: kaynestechnology@kaynestechology.net

H.O & Regd Off: 23-25, Belagola, Food Industrial Estate Metagalli PO, Mysore 570016 India
Telephone No: +91 8214280270

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. S M Adithya Jain (Membership No. A49042) from the office of Company Secretary and Compliance Office of the Company w.e.f. closure of working hours of 30 th November 2024.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	w.e.f. close of working hours of 30 th November 2024.
3	Brief profile (in case of appointment);	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
5	Information as required under Not applicable BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/ CML/2018/24 dated Tunc 20, 2018.	Not applicable
6	Letter of Resignation	Enclosed

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Telephone No: +91 8214280270

October 03, 2024

To,
Chief Executive Officer
Kaynes Technology India Limited

Dear Sir/ Madam,

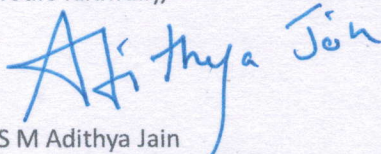
Subject: Resignation as the Company Secretary and Compliance Officer of the Company

I hereby tender my resignation as the Company Secretary and Compliance Officer of **Kaynes Technology India Limited** ("The Company") to pursue an alternate career outside of the organization. I request the Board to kindly relieve me from all my duties effective closing of business hours on November 30, 2024.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and all colleagues of the Company for their unwavering support and co-operation extended during my tenure as the Company Secretary and Compliance Officer of the Company.

Kindly request you to take the same on record and arrange to submit the necessary forms with the Registrar of Companies and Stock Exchanges.

Thanking you,
Yours faithfully,



S M Adithya Jain
Membership No. A49042

CC:
Board of Directors
Kaynes Technology India Limited

Resignation accepted
and relieving request
accepted for 30 November 2024.
