

July 31, 2023

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 Sirs,

Sub: Intimation of appointment of Mr. S M Adithya Jain as Company Secretary and Compliance Officer

Ref: Scrip Code: 543664 and Scrip Symbol: KAYNES

This is with reference to the captioned subject and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the recommendation of the Nomination and Remuneration Committee, the Board, in its meeting held on July 31, 2023, appointed Mr. S M Adithya Jain (Membership No. ACS 49042) as Company Secretary pursuant to Section 203 of the Companies Act 2013 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and designated him as Compliance Officer of the Company with effect from September 15, 2023.

Disclosure for the appointment Mr. S M Adithya Jain as Company Secretary and Compliance Officer pursuant to Regulations 6 and 30 of SEBI (LODR) Regulations, 2015 is as follows:

Reasons for change viz. appointment, resignation, removal death or otherwise	Appointment
Date of appointment (as applicable) and term of appointment	w.e.f. September 15, 2023

Brief profile (in case of appointment)	<p>Mr. S M Adithya Jain, With seven plus years of experience in the field of corporate and secretarial compliance has worked with several reputed companies known for the good governance and compliance practises.</p> <p>Over the years he has acquired the expertise in the areas of Listing Compliance, Companies Act and other corporate laws with his latest experience With listed entities such as Biocon Limited, Healthcare Global Enterprise Limited and Syngene International Limited, he has been instrumental in handling the legal and secretarial compliances and has experience of liaising with regulatory authorities.</p>
Disclosure of relationship between Directors (In case of appointment as Director)	Not applicable

Please take the above on record and kindly treat this as compliance with Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge.

Thanking you

Yours sincerely

For **Kaynes Technology India Limited**

Jairam P Sampath

Whole Time Director and Chief Financial Officer

DIN: **08064368**