

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 re-appointment of Mr. Ramesh Kunhikannan and Mrs. Savitha Ramesh

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, subject to approval of Shareholders in ensuing Annual General Meeting recommended the below:

1. Re-appointment of Mr. Ramesh Kunhikannan (DIN: 02063167) as Managing Director of the Company with effect from April 01, 2024 for a further period of 5 years.
2. Re-appointment of Mrs. Savitha Ramesh (DIN: 01756684) as Whole-time Director of the Company with effect from April 01, 2024 for a further period of 5 years.

As per SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, we hereby confirm that both the above Directors are not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

The above information will also be available on the website of the Company at www.kaynestechnology.co.in.

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

1. Re-appointment of Mr. Ramesh Kunhikannan (DIN: 02063167):

Reasons for change viz. appointment, resignation, removal death or otherwise	Re-appointment of Mr. Ramesh Kunhikannan as Managing Director of the Company with effect from April 01, 2024 for a further period of 5 years
Date of appointment (as applicable) and term of appointment	w.e.f. April 01, 2024
Brief profile (in case of appointment)	Mr. Ramesh Kunhikannan, holds Bachelor's degree in electrical engineering from National Institute of Engineering, Mysore. He is the Promoter and Managing Director of the Company. He has been associated with the Company since incorporation. He has over 33 years of experience in the electronic manufacturing services industry. He oversees the management function of the Company and together with the senior management is responsible for the implementation of strategy in respect of such management function.
Disclosure of relationship between Directors (In case of appointment as Director)	Relative of Mrs. Savitha Ramesh, Chairperson and Whole-time Director of the Company

2. Re-appointment of Mrs. Savitha Ramesh (DIN: 01756684):

Reasons for change viz. appointment, resignation, removal death or otherwise	Re-appointment of Mrs. Savitha Ramesh as Whole-time Director of the Company with effect from April 01, 2024 for a further period of 5 years
Date of appointment (as applicable) and term of appointment	w.e.f. April 01, 2024
Brief profile (in case of appointment)	Mrs. Savitha Ramesh, holds Bachelor's degree in Commerce from the University of Madras. She has over 26 years of experience in electronic manufacturing services industry. She is responsible for the overall implementation of the manufacturing process and controls compliant with different standard across the Company.
Disclosure of relationship between Directors (In case of appointment as Director)	Relative of Mr. Ramesh Kunhikannan, Managing Director of the Company

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**