

Date : October 29, 2018

Corporate Relationship Department
BSE Limited,
Phirozejeebhoy Towers,
Dalal Street
Mumbai - 400 001

The Manager, Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex, Bandra East,
Mumbai - 400051

Scrip Code / ID : 524019 / KINGFA

Symbol : KINGFA

Dear Sir / Madam,

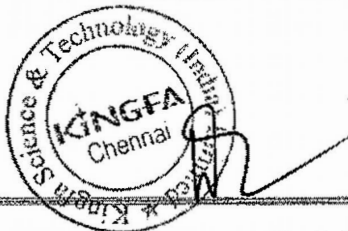
Sub : Intimation of Appointment of Additional Director on the Board of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its Meeting held today have appointed Mr.D.Balaji (DIN 0008256342), as an Additional Director with effect from 29th October, 2018 who shall hold office upto the date of the ensuing General Meeting of the Company".

The Board of Directors have also appointed Mr.D.Balaji as Whole-time Director of the Company, designated as Executive Director with effect from 29th October, 2018.

Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

| Sr No. | Particulars | Details |
|--------|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment |
| 2. | Date of appointment/cessation (as applicable) & term of appointment | 29 th October, 2018 Appointed as an Additional Director and Whole-time Director designated as Executive Director for a tenure of three years |
| 3. | Brief profile (in case of appointment) | Attached as Annexure A |
| 4. | Disclosure of relationships between directors (in case of appointment of a Director) | Nil |



金发科技(印度)有限公司
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
(Formerly Hydro S & S Industries Ltd.)

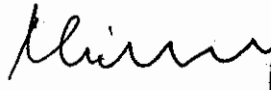
CIN : L25209TN1983PLC010438
Regd. Office : Dhun Building, III Floor,
827, Anna Salai, Chennai - 600002.
Tel: +44 - 28521736 Fax: +44 - 28520420.
E-mail: cs@kingfaindia.com
Website: www.kingfaindia.com

Further, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority as per BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 both dated June 20, 2018 w.r.t Enforcement of SEBI Orders regarding Appointment of Directors By Listed Companies.

You are requested to take the same on your record.

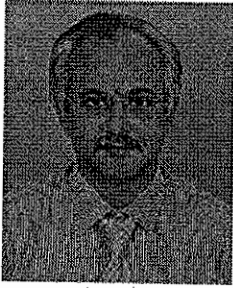
Thanking you,

Yours faithfully,
for Kingfa Science & Technology (India) Limited,


(NIRNOY SUR)
Company Secretary



Encl : as above



BALAJI Doraiswami aged about 56 years has over 34 years of experience in the Plastics field, almost all of it related to compounding/modified Plastics. He started his career with a leading injection moulding unit at Chennai and switched to SRF Ltd (then called Shriram Fibers Ltd). He spent his next 27 years at SRF gaining immense experience in various aspects of compounding industry starting from manufacturing and rotating through technical services, product development, sales & marketing, product management, export, PPC and Total Quality Management working in their zonal office, plant at Chennai and their head quarters at Gurgaon.

Mr. Balaji joined Hydro S&S Industries Ltd (the predecessor of Kingfa Science & Technology (India) Ltd) as their head of Sales and Marketing in Jan 2012 and was responsible for making Kingfa India the no. one player in the modified plastics field.

Mr. Balaji is basically a graduate in Chemistry and a post graduate in Plastics Processing Technology from CIPET, Chennai. He acquired an MBA in Marketing and also a PG Diploma in Production management from the University of Madras apart from a Diploma from Plastics & Rubber Institute (London).

Mr. Balaji is well known in the plastics industry being an active member of Indian Plastics Institute (IPI) and is also a committee member of the Chennai Chapter of IPI.

