

April 06, 2026

BSE Limited

Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code – 543664**Scrip Symbol – KAYNES**

Dear Sir/Madam,

Subject: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has, inter alia, authorized certain Key Managerial Personnel for the purpose of determining the materiality of events or information and for making appropriate disclosures to the Stock Exchanges under Regulation 30 of the SEBI Listing Regulations.

Accordingly, in compliance with the said regulations, please find below the updated contact details of the Key Managerial Personnel (KMPs) authorized by the Board under Regulation 30(5) of the SEBI Listing Regulations.

Sl No	Name	Designation	Contact Details
1	Mrs. Savitha Ramesh	Chairperson & Whole Time Director	savitharamesh@kaynestechology.net
2	Mr. Ramesh Kunhikannan	Whole-time Director	ramesh_kannan@kaynestechology.net
3	Mr. Jairam P Sampath	Whole Time Director & CFO	jps@kaynestechology.net
4	Dr. Muthukumar N	Managing Director	muthukumar.n@kaynestechology.net
5	Ms. Sudhasri Addepalli	Company Secretary & Compliance Officer	a.sudhasri@kaynestechology.net

You are requested to take the above intimation on record.

The aforesaid information will also be made available on the Company's website at <https://www.kaynestechology.co.in/>

Thanking you,

Yours sincerely

For **Kaynes Technology India Limited**

Sudhasri Addepalli

Company Secretary and Compliance Officer
ICSI Membership No. ACS 79832

KAYNES TECHNOLOGY INDIA LIMITED

CIN: L29128KA2008PLC045825

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

H.O & Registered office Address: 23-25, Belagola, Food Industrial Estate, Metagalli PO, Mysore 570016, Karnataka, India
Telephone No: +91 8212582595