

December 09, 2025

**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,

**Sub: Clarification under Regulation 30(11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Clarification on news item sought by BSE Limited and National Stock Exchange of India Limited (together, the "Stock Exchanges") each dated December 08, 2025 in respect to recent news item which appeared in the "Website-www.moneycontrol.com" dated December 08, 2025 captioned "Kaynes Tech to change auditor as it admits to reporting lapse, clarifies goodwill and receivables".**

Pursuant to Regulation 30(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Clarification on **recent news item which appeared in the "Website-www.moneycontrol.com" dated December 08, 2025 captioned "Kaynes Tech to change auditor as it admits to reporting lapse, clarifies goodwill and receivables"**.

The above-mentioned information will also be available on website of the Company [www.kaynestechology.co.in](http://www.kaynestechology.co.in).

We request to kindly take this clarification on record.

Thanking You,

Yours faithfully,

For **Kaynes Technology India Limited**

**Anuj Mehtha**

Company Secretary and Compliance Officer  
ICSI membership no: FCS 13802

**KAYNES TECHNOLOGY INDIA LIMITED**

CIN: L29128KA2008PLC045825

website: [www.kaynestechology.co.in](http://www.kaynestechology.co.in) email ID: [kaynestechcs@kaynestechology.net](mailto:kaynestechcs@kaynestechology.net)

H.O & Registered office: 23-25, Belagola, Food Industrial Estate Metagalli PO, Mysore 570016 India

Telephone No: +91 8212582595

The Stock exchanges has sought clarification/confirmation on the news item in detail in the relevant to the following

1. Whether such negotiations were taking place? If so, you are advised to provide the said information along with the sequence of events in chronological order from the start of negotiations till date.
2. Whether you/company are aware of any information that has not been announced to the Exchanges which could explain the aforesaid movement in the trading?
3. In case of regulatory/legal proceedings please provide the information on initiation / outcome of the proceedings.
4. The material impact of this article on the Company.

**Reply to item no. 1:**

We hereby confirm that no such negotiations are taking place and therefore there are no timeline for chronology of such events.

At the outset, we wish to clarify that the said media reports are based on an incorrect interpretation of management's general remarks made during a media interaction. In response to a question on auditor engagement, in the normal course, the Company periodically evaluates opportunities to strengthen professional collaboration and engagement, and presently no negotiations are underway and also no such decisions to change the statutory auditors is under the consideration.

To confirm, there has been no discussion, decision, or proposal before the Board or the Audit Committee regarding any change in the statutory auditors. The current statutory auditors continue to hold office as per their approved tenure in accordance with the applicable provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

**Reply to item no. 2:**

No, the Company has promptly disclosed all events or information that, in the Company's opinion, may have a bearing on the operational/financial performance of the Company

**Reply to item no. 3:**

For this instance, there have been no regulatory/legal proceedings initiated or contemplated by the Company.

**Reply to item no. 4:**

There is no material impact of this article as presently there is no negotiations are underway and also no such decisions to change the statutory auditors is under the consideration.