



March 10, 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: Intimation under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirement), 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e., Tuesday, March 10, 2026 has noted and approved the following:

- **Resignation of Mr. Anuj Mehtha (FCS 13802) from the office of Company Secretary and Compliance Officer with effect from the closure of business hours of March 10, 2026**

The Board of directors noted the resignation of Mr. Anuj Mehtha, Company Secretary and Compliance Officer (Key Managerial Personnel) to pursue opportunities outside the organisation with effect from the closure of business hours of March 10, 2026.

- **The appointment of Ms. Sudhasri Addepalli (ACS 79832) as Company Secretary and Compliance Officer**

On the recommendation of Nomination and Remuneration Committee, the Board of Directors has appointed Ms. Sudhasri Addepalli (ACS 79832) as Company Secretary and Compliance Officer of the Company effective from March 11, 2026.

The Board Meeting started at 14:35 (IST) and concluded at 15:20 PM (IST).

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 along with letter of resignation with respect to resignation of Company Secretary and Compliance Officer concerning the above is enclosed as **Annexure – I** and **Annexure- II**.

The above-mentioned information will also be available on website of the Company www.kaynestechology.co.in.

We request to kindly take this intimation 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 email ID: kaynestechcs@kaynestechology.net

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

Telephone No: +91 8212582595

Annexure- I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Anuj Mehtha resigned from the office of Company Secretary and Compliance Officer to pursue opportunities outside the organisation
2	date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	The resignation shall be effective from the closure of business hours of March 10, 2026
3	brief profile (in case of appointment)	Not applicable
4	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure- II

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Details
1	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Sudhasri Addepalli (ACS 79832) is appointed as Company Secretary and Compliance Officer of the company
2	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	The appointment shall be effective from March 11, 2026
3	brief profile (in case of appointment)	<p>Ms. Sudhasri Addepalli is a seasoned finance and governance leader with over 27 years of diverse experience spanning strategic finance, taxation, Financial Reporting and compliance.</p> <p>She is a qualified Company Secretary, Chartered Accountant, Cost Accountant and Law graduate.</p> <p>She has held senior leadership roles in various companies and reputed professional firms.</p> <p>Her expertise covers Compliance, Corporate Governance, direct and indirect taxation, GST implementation, audits, litigation support, ERP processes, and regulatory representation before authorities such as GST Council, CESTAT, ITAT and High Courts.</p> <p>She has successfully driven large tax refunds, exemptions and compliance frameworks while also contributing through pro-bono services and academic engagement.</p>
4	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

10 March 2026

To,
Dr. Muthukumar N
Managing Director
Kaynes Technology India Limited
Mysuru, Karnataka

From,
Anuj Mehtha
Company Secretary & Compliance Officer
Kaynes Technology India Limited
Mysuru, Karnataka

Subject: Resignation from the Position of Company Secretary & Compliance Officer.

Dear Sir,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Kaynes Technology India Limited with effect from close of business hours on **10th March 2026**, to pursue the opportunities outside the organisation.

In accordance with the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws, I request the Board to take note of my resignation and initiate necessary steps for filing statutory intimations with the Stock Exchanges and Registrar of Companies.

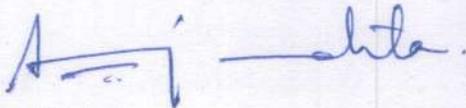
I assure you of my full cooperation during the transition period to ensure a smooth handover of responsibilities, records, and ongoing compliances.

I take this opportunity to sincerely thank you, the Promoters, Board of Directors, Management, colleagues, and stakeholders for the support, guidance, and opportunities extended to me during my tenure with the Company.

Kindly acknowledge the acceptance of my resignation.

Thank you.

Yours faithfully,



Anuj Mehtha
Company Secretary & Compliance Officer
Membership No.: FCS 13802

For Kaynes Technology India Limited



Managing Director

Accepted & Relinquish

10/03/26.



CC:

1. Human Resources Department
2. Board of Directors