



May 15 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,

Subject: Change in Management (Appointment of Auditor)

Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)

Pursuant to provisions of Regulations 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors of the Company in its Meeting held today i.e., Thursday, May 15, 2025, has approved the change in management (Re- Appointment of Internal Auditor and Cost Auditor): -

1. Appointment of Internal Auditor for the Financial Year 2025-26

The Board of Director at their meeting held today approved the Appointment of M/s Brahmayya & Co. as Internal Auditors of the Company for the FY 2025-26 based on the recommendation of Audit Committee.

Details with respect to Internal Auditors of the Company:

SI. No.	Particulars	Details
1	Name of Auditor	M/s. Brahmayya & Co.,
2	Reason for change	Re-appointment
3	Date of appointment and term of appointment	May 15, 2025 and the term of appointment for the FY 2025-26.
4	Brief Profile	<ul style="list-style-type: none">M/s. Brahmayya & Co. founded in 1932, our firm began its journey in Chennai under the visionary leadership of Shri P. Brahmayya, a pioneer in the field of accounting.We pride ourselves on a strong foundation built by more than 600 professionals from various professional backgrounds, contributing to a rich pool of knowledge and expertise.Geographic coverage (Major cities) – Bengaluru, Mumbai, Delhi, Chennai, Gurgaon, Hyderabad, Vijayawada and Vizag.



		<ul style="list-style-type: none">• Firm is equipped with leading audit technology tools enhance the audit experience and drive efficiencies• With a commitment that spans over 90 years, we have adhered to our founding service philosophy—working closely with clients to understand their unique needs and providing tailored, responsive solutions that meet those needs with precision and care.
--	--	---

2. Appointment of Cost Auditor for the Financial Year 2025-26

The Board of Director at their meeting held today approved Appointment of M/s. GA Associates, Cost Accountants as Cost Auditor of the Company for the FY 2025-26 based on the recommendation of Audit Committee.

Details with respect to Cost Auditors of the Company:

Sl. No.	Particulars	Details
1	Reason for change	Re-appointment
2	Date of appointment and term of appointment	May 15, 2025 and the term of appointment is One year for the FY 2025-26.
3	Brief Profile	<ul style="list-style-type: none">• GA & Associates, a firm of Cost Accountants, having its office in Bengaluru & Mysuru, Karnataka with an experienced professional.• Geographic coverage Bengaluru and Mysuru,

Kindly take this on record and treat this as compliance with SEBI LODR Regulations.

Thanking you
Yours sincerely
For **Kaynes Technology India Limited**

Anuj Mehtha
Company Secretary and Compliance Officer
ICSI Membership Number A62542