

October 31, 2023

To
The Board of Directors
Kaynes Technology India Limited
23-25, Belagola, Food Industrial Estate
Metagalli P. O.
Mysuru – 570 016

Dear Colleagues of the Board,

Subject: **Resignation from the Board of the Company as an Independent Director**

This is to inform the Board of Directors of Kaynes Technology India Limited ("the Company") that, I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on November 01, 2023 due to alternative professional engagement that is in conflict with the plans of the Company to foray into new business segment.

Consequently, I will also be stepping down as the member of the Nomination & Remuneration Committee, Stakeholder's Relationship Committee and Risk Management Committee of the Company.

I hereby confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board members and the Management of the Company for the support extended to me during my tenure as an Independent Director of the Company.

Thank and Regards,



Vivekanandah Ramasamy
DIN: 06563820