

November 10, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), this is to inform you that Mr. Anup Kumar Bhat (DIN:06470857) has tendered his resignation from the office of the Independent Director of the Company with immediate effect due to his commitment towards various other assignments he is handling. He shall also cease to be the Member of Audit Committee, Corporate Social Responsibility Committee, Nomination & Remuneration Committee and Risk Management Committee of the Company with immediate effect.

Further, Mr. Anup Kumar Bhat (DIN:06470857) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter/email.

The details as required under Regulation 30 read with, Para A(7B) of Part A of Schedule III of the SEBI (LODR) Regulations, 2015 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as Annexure-A.

The above information will also be available on the website of the Company at www.kaynestechnology.co.in

Kindly take the above information on record and acknowledge it.

Thanking You,

Yours sincerely

For **Kaynes Technology India Limited**

Anuj Mehtha

Company Secretary and Compliance Officer
ICSI Membership No. FCS 13802

Annexure A

| Details as required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 | | |
|---|---|--|
| SI No | Particulars | Description |
| 1 | Reason for change viz., appointment, resignation, removal, death or otherwise | Mr. Anup Kumar Bhat (DIN:06470857) has tendered his resignation as the Independent Director of the Company |
| 2 | Date of cessation | November 10, 2025 |
| 3 | Brief profile (in case of appointment); | Not Applicable |
| 4 | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |
| Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR) | | |
| 5 | Letter of Resignation along with detailed reason for resignation. | Enclosed |
| 6 | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | NIL |
| 7 | The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided. | The required confirmation has been provided in the enclosed resignation letter/email. |

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

Resignation as Independant Director

Anup Bhat <periayya@gmail.com >

Mon, 10 Nov 2025 2:10:59 PM +0530

To "Savitha Ramesh"<savitharamesh@kaynestechology.net>,"Ramesh Kannan" <ramesh_kannan@kaynestechology.net>,"manuj" <m.anuj@kaynestechology.net>

Cc "Alex K"<alex3fca@gmail.com>,"S G Murali (Finance/Corporate/TVSM)" <sgm@tvsmotor.com>,"Poornima Ranganath"<poornimalegal@gmail.com>

Dear Savita and Ramesh

After much introspection and considering the various assignments am now handling, which need more of my attention, I have decided to resign as Independant Director of Kaynes and also as member of the Audit committee, the Corporate Social Responsibility committee, the Risk Management Committee, and as Chairman and member of the Nomination and Renumeration committee of Kaynes with immediate effect

I further confirm there is no material reason behind my resignation other than what I have mentioned above

It has been a wonderful journey so far and am sure there will be more exciting days ahead for Kaynes

Thanks for the great oppurtunity to be a part of this wonderful team

Best regards

Anup Kumar Bhat

DIN number 06470857