



May 29, 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 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. Heinz Franz Moitzi (DIN: 00323506) has tendered his resignation from the office of the Independent Director and also cease to be the Member of Risk Management Committee of the Company with effect from May 31, 2026 due to his personal reasons and other professional commitments.

Further, Mr. Heinz Franz Moitzi (DIN: 00323506) 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. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 are enclosed herewith as Annexure-A.

The above information will also be available on the website of the Company at [www.kaynes technology.co.in](http://www.kaynes technology.co.in)

Kindly take the above information on record and acknowledge it.

Thanking You,

Yours sincerely

For **Kaynes Technology India Limited**

**Sudhasri Addepalli**

Company Secretary & Compliance officer  
Membership No. ACS 79832

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**KAYNES TECHNOLOGY INDIA LIMITED**

CIN: L29128KA2008PLC045825

Website: [www.kaynes technology.co.in](http://www.kaynes technology.co.in) email ID: [kaynes techcs@kaynes technology.net](mailto:kaynes techcs@kaynes technology.net)

H.O & Registered office Address: 23-25, Belagola, Food Industrial Estate, Metagalli PO, Mysore 570016, Karnataka, India  
Telephone No: +91 8212582595

Details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026		
SI No	Particulars	Description
1	Reason for change viz., <del>appointment, resignation, removal, death or otherwise</del>	Mr. Heinz Franz Moitzi (DIN: 00323506) has tendered his resignation as the Independent Director of the Company
2	Date of cessation	With effect from May 31, 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
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.

Date: 28.05.2026

To  
The Board of Directors  
Kaynes Technology India Limited  
23-25, Belagola, Food Industrial Estate Metagalli P O,  
Mysore - 570016, Karnataka, India,

Dear Board Colleagues,

Sub: Resignation from the Board & Committee as Independent Director of Kaynes Technology India Limited.

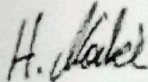
I, Heinz Franz Moitzi, Independent Director and Member of Risk Management Committee of the Board holding DIN: 00323506, hereby resign from my position as Independent Director of the Board and Member of the Risk Management Committee of the Kaynes Technology India Limited, with effect from May 31, 2026.

I am submitting my resignation due to personal reasons and other professional commitments that need my fulltime focused attention.

I confirm that there is no other reason behind my resignation other than the reason stated above.  
I want to take a moment to sincerely thank all the Board Colleagues and Management staff for their support and cooperation during my tenure.

I kindly request you to acknowledge receipt of this resignation letter and please do the needful accordingly.  
I wish the Company great success in the time to come.

Yours sincerely,



Heinz Franz Moitzi  
Independent Director  
DIN: 00323506

Received & Acknowledged

Sd/- S. A

28.05.2026

Company SECRETARY K

COMPLIANCE OFFICER