KINGFA/SE/2026-27 **Date:** 01/11/2026

To,

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G- Block,
Bandra –Kurla Complex, Bandra (East),
Mumbai 400051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Symbol: KINGFA **Scrip Code: 524019**

Subject: **Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- Completion of tenure of Independent Director**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that **Ms. Nilima Ramrao Shinde (DIN 07646156)** has completed her second term of 5 years as an Independent Director of the Company on 31st October 2026.

During her tenure, she chaired several Board committees, including the Stakeholders Relationship Committee and the Risk Management Committee, and was also a member of a few other committees. The Company has benefited immensely from her deep knowledge, rich experience, and invaluable guidance.

The Company places on record its deep appreciation of the valuable contribution made by Ms. Nilima Ramrao Shinde during her ten-year tenure with the Company as Independent Director.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure-A.**

The above disclosure will also be made available on the Company's website at www.kingfaindia.com pursuant to Regulation 30(8) of the Listing Regulations.

This is for your information and in compliance with Regulation 30 of SEBI Listing Regulations.

You are requested to take the above information on record.

Thanking You

Yours truly,

***For* Kingfa Science & Technology (India) Limited**

DEEPAK VYAS
Digitally signed by DEEPAK VYAS
Date: 2026.11.01 13:39:22 +05'30'

Deepak Vyas
Company Secretary & Compliance officer

Kingfa Science & Technology (India) Limited
KINGFA

ANNEXURE – A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED JANUARY 30, 2026

Sl. No.	Particulars	Details
1.	**Name of the Director**	Ms. Nilima Ramrao Shinde, (DIN: 07646156)
2.	**Reason for change viz. ~~appointment, resignation, removal, death or~~ otherwise**	Completion of tenure of second term of five years as an Independent Director of the Company on 31st October 2026
3.	**Date of Cessation**	Cessation w.e.f. close of business hours on 31st October 2026
4.	**Brief profile (in case of appointment);**	Not Applicable
5	**Disclosure of relationships between directors (in case of appointment of a director).**	Not Applicable

DEEPAK VYAS
Digitally signed by DEEPAK VYAS
Date: 2026.11.01 13:39:45 +05'30'

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