

KINGFA/SEC/2024-25

Date: 07-08-2025

Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400001.
Scrip Code: 524019

Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051.
Symbol: KINGFA

Sub.: Clarification on Non-submission of Resignation Letter as per Regulation 30 of SEBI LODR

This is in reference to the email received from NSE dated August 07, 2025, regarding the disclosure submitted by the Company on July 30, 2025, pertaining to the resignation of Mr. Wu Xiaohui.

We would like to clarify that while the disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015, was submitted within the prescribed timeline, the resignation letter, as required under sub-para 7C of Para A of Part A of Schedule III, was inadvertently not enclosed.

The resignation letter is enclosed herewith for your kind perusal and records.

You are requested to kindly take the above on record and acknowledge the same.

Thanking you,

Yours faithfully,
For **Kingfa Science & Technology (India) Limited**,

Deepak Vyas
Company Secretary & Compliance Officer

July 30, 2025

To

The Board of Directors

Kingfa Science & Technology (India) Limited

Dhun Building, 3rd Floor, 827, Anna Salai, Chennai (Madras), Tamil Nadu 600002

Subject: Resignation from the position of Non-Executive Director

Dear Members of the Board,

I hereby tender my resignation from the position of Non-Executive Director of Kingfa Science & Technology (India) Limited with immediate effect, due to personal and other professional commitments.

In consequence, I also resign from all committee positions/memberships held by me in the Company.

Please take this letter on record and arrange to complete the necessary filings and disclosures with the Registrar of Companies and the stock exchanges, as applicable, under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Further, I confirm that there is no other material reason other than stated above for my resignation.

I am grateful for the opportunity to have served the Company and wish it continued success.

Thanking you,

Yours faithfully,

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WU XIAO HUI

Wu Xiaohui

DIN: 06617977