KINGFA/SE/2026-27 **Date:** 14/08/2026

To,

National Stock Exchange of India Limited	**BSE Limited**
Exchange Plaza, Plot No. C/1, G- Block,	Corporate Relationship Department, 1st Floor,
Bandra –Kurla Complex, Bandra (East),	New Trading Ring, Rotunda Building, P.J. Towers,
Mumbai 400051	Dalal Street, Fort, Mumbai 400001
Scrip Code: KINGFA	**Symbol: 524019**

Sub: **Outcome of Board Meeting held on Friday, 14th August 2026 pursuant to the provisions of Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and other applicable regulations, if any, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e. August 14, 2026, inter alia, considered and approved the following matters. The meeting commenced at **10:30 A.M. and concluded at 7:10 P.M.**

1. FINANCIAL RESULTS

The Board of Directors has approved the Unaudited Standalone Financial Results along with Limited Review Report thereon issued by Statutory Auditor of the Company for the quarter ended **June 30, 2026**. The results have been reviewed by the Audit Committee at its meeting held on 13th August 2026 and based on its recommendation approved by the Board.

A copy of the said Unaudited Standalone Financial Results along with Limited Review Report of the Statutory Auditors are enclosed herewith as ***Annexure –I***.

2. RECOMMENDATION OF DIVIDEND FOR THE FINANCIAL YEAR 2025–26

The Board recommended the Final Dividend of **Rs. 20/- per equity share of Rs. 10/- each** for the financial year ended **31st March, 2026**, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

The Board has fixed **21st September, 2026 as the Record Date** for determining the Members eligible to receive the aforesaid final dividend."

3. **Appointment of Mr. Wang Dazhong (DIN: 11849911) as Additional Director and Chairman & Managing Director in place of Mr. Bo Jingen who has resigned from the position of Chairman & Managing Director.**

   The Board of Directors of the Company has approved the appointment of Mr. Wang Dazhong (DIN: 11849911) as an Additional Director of the Company with effect from August 15, 2026, to hold office up to the date of the ensuing Annual General Meeting of the Company. Further, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company and such other approvals as may be required under applicable laws, the Board has approved his appointment as the Chairman & Managing Director of the Company for a term of three (3) years, commencing from August 15, 2026 to August 14, 2029, and he shall not be liable to retire by rotation.

   Further, pursuant to the approval received from the Ministry of Corporate Affairs for Mr. Wang Dazhong to become a Director of the Company, he shall assume the office of Chairman & Managing Director of the Company with effect from August 15, 2026, in place of Mr. Bo Jingen, who has tendered his resignation and shall cease to hold the position of Chairman & Managing Director of the Company with effect from the close of business hours on August 14, 2026.

   The Board of Directors places on record its sincere appreciation for the valuable contribution, guidance and services rendered by Mr. Bo Jingen during his tenure and for his significant role in laying a strong foundation for the growth and development of Kingfa Science & Technology (India) Limited.

   The requisite details pursuant to Regulation 30 of the 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, in respect of the appointment of Mr. Wang Dazhong and resignation of Mr. Bo Jingen are enclosed as **Annexure-II** and **Annexure-V**, respectively.

   Further, a copy of the resignation letter submitted by Mr. Bo Jingen is enclosed herewith. In his resignation letter, Mr. Bo Jingen has confirmed that there is no material reason for his resignation other than the reason stated therein.

4. **Appointment of Mr. Sethuraman Shanmugasundaram as Additional Director and Whole-time Director designated as Chief Operating Officer upon resignation of Mr. Doraiswami Balaji from the position of Whole-time Director, designated as Executive Director.**

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827, Anna Salai, Chennai - 600002.
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E-mail: cs@kingfaindia.com
Website: www.kingfaindia.com

The Board of Directors of the Company has approved the appointment of Mr. Sethuraman Shanmugasundaram (DIN: 11871332) as an Additional Director of the Company with effect from August 15, 2026, to hold office up to the date of the ensuing Annual General Meeting of the Company. Further, based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company and such other approvals as may be required under applicable laws, the Board has approved his appointment as Whole-time Director, designated as "Chief Operating Officer", of the Company for a term of three (3) years, commencing from August 15, 2026 to August 14, 2029, and he shall be liable to retire by rotation. Mr. Sethuraman Shanmugasundaram commenced his career with the erstwhile Hydro S & S Industries Limited and has extensive experience in the plastics industry.

The Board of Directors has also taken note of the resignation tendered by Mr. Doraiswami Balaji (DIN: 08256342) from the position of Whole-time Director, designated as Executive Director, of the Company on account of his decision to retire after a long and distinguished association with the Company. Mr. Doraiswami Balaji has been associated with Kingfa Science & Technology (India) Limited since its takeover and has rendered over 42 years of service in the plastics industry. Accordingly, he shall cease to hold the office of Whole-time Director of the Company with effect from the close of business hours on September 30, 2026.

The Board of Directors places on record its sincere appreciation for the valuable contribution, leadership, guidance and services rendered by Mr. Doraiswami Balaji during his long and distinguished association with the Company and wishes him a happy and fulfilling retired life.

The requisite details pursuant to Regulation 30 of the 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, in respect of the appointment of Mr. Sethuraman Shanmugasundaram and resignation of Mr. Doraiswami Balaji are enclosed as **Annexure-II and Annexure-V,** respectively.

Further, a copy of the resignation letter submitted by Mr. Doraiswami Balaji is enclosed herewith. In his resignation letter, Mr. Doraiswami Balaji has confirmed that there is no material reason for his resignation other than the reason stated therein.

5. **Appointment of Mr. Xie Dongming as Chief Financial Officer (Key Managerial Personnel) and Resignation of Mr. Chen Xiaoqiong as Chief Financial Officer**

The Board of Directors of the Company has approved the appointment of Mr. Xie Dongming as the Chief Financial Officer (Key Managerial Personnel) of the Company with effect from August 15, 2026, based on the recommendation of the Nomination and Remuneration Committee and the Audit Committee. Mr. Xie Dongming had previously served as the Chief Financial Officer of Kingfa Science & Technology (India) Limited from 2013 to 2022.

The Board of Directors has also taken note of the resignation tendered by Mr. Chen Xiaoqiong from the position of Chief Financial Officer (Key Managerial Personnel) of the Company, with effect from the close of business hours on August 14, 2026, as he will be taking up another position within the Kingfa Group.

The Board of Directors and the Management place on record their sincere appreciation for the valuable contribution, leadership, guidance and services rendered by Mr. Chen Xiaoqiong during his tenure as Chief Financial Officer of the Company and wish him success in his future endeavours.

The requisite details pursuant to Regulation 30 of the 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, in respect of the appointment of Mr. Xie Dongming and resignation of Mr. Chen Xiaoqiong are enclosed as **Annexure-III and Annexure-V**, respectively.

Further, a copy of the resignation letter submitted by Mr. Chen Xiaoqiong is enclosed herewith. In his resignation letter, Mr. Chen Xiaoqiong has confirmed that there is no material reason for his resignation other than the reason stated therein.

6. **Appointment of Ms. Apurva Pradeep Joshi as Non-Executive Independent Director as Completion of Second Tenure of Ms. Nilima Ramrao Shinde as Independent Director.**

The Board of Directors of the Company has approved the appointment of Ms. Apurva Pradeep Joshi (DIN: 06608172) as an Additional Director in the category of Non-Executive Independent Director of the Company with effect from August 15, 2026, based on the recommendation of the Nomination and Remuneration Committee, for a term of five (5) consecutive years, commencing from August 15, 2026 to August 14, 2031, subject to the approval of the Members of the Company at the ensuing Annual General Meeting and such other approvals as may be required under applicable laws.

The Board of Directors has also taken note of the completion of the second consecutive term of Ms. Nilima Ramrao Shinde (DIN: 07646156) as an Independent Director of the Company. Accordingly, Ms. Nilima Ramrao Shinde shall cease to be an Independent Director of the Company with effect from the close of business hours on October 31, 2026, upon completion of her second consecutive term in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The Board of Directors places on record its sincere appreciation for the valuable guidance, support, contribution and services rendered by Ms. Nilima Ramrao Shinde during her association with the Company and conveys its best wishes to her for her future endeavours.

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The requisite details pursuant to Regulation 30 of the 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, in respect of the appointment of Ms. Apurva Pradeep Joshi and completion of the second tenure of Ms. Nilima Ramrao Shinde are enclosed as Annexure-II and Annexure-V, respectively.

7. **Redesignation of Mr. Sun Yajie (Din: 11191121) from Whole-Time Director to Non-Executive Non-Independent Director of the Company.**

   The Board, at the recommendation of the Nomination and Remuneration Committee has approved redesignation **Mr. Sun Yajie (DIN: 11191121)** as a **Non-Executive Non-Independent Director w.e.f 14th August 2026**, liable to retire by rotation, subject to the requisite approvals, if any.

   Further, he shall be **redesignated from Whole-time Director, designated as Executive Director, to Non-Executive, Non-Independent Director** with effect from **August 14, 2026**, and shall cease to hold the position of **Chief Technology Officer** with effect from the **close of business hours on August 14, 2026**. The requisite details pursuant to **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-II** and **Annexure-V**, respectively.

8. **Appointment of Mr. He Liuwei as Chief Technology Officer (CTO) under the category of Senior Management Personnel**

   Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of **Mr. He Liuwei** as **Chief Technology Officer (CTO)** under the category of Senior Management Personnel of the Company, with effect from **15th August 2026.**

   Mr. He Liuwei has been associated with Kingfa Science & Technology (India) Limited for nearly two years and has been contributing towards strengthening and scaling up the technical functions of the Company.

   The Board of Directors has approved the appointment of Mr. He Liuwei as the Chief Technology Officer (CTO) of the Company with effect from August 15, 2026, in place of Mr. Sun Yajie, who has resigned from the position of CTO.

   The relevant details as required under Regulation 30 of the 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 30th January, 2026 are enclosed as ***Annexure – IV***.

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9. Appointment of Mr. Saravanan Balasundaram as Chief Marketing Officer (CMO) under the category of Senior Management Personnel

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of **Mr. Saravanan Balasundaram as Chief Marketing Officer (CMO)** under the category of Senior Management Personnel of the Company, with effect from **15th August 2026.**

Mr. Saravanan Balasundaram, who has been associated with **Kingfa Science & Technology (India) Limited** since its **foray into India** and is presently leading the **Sales and Marketing functions** of the Company, has been appointed as the **Chief Marketing Officer (CMO)** of the Company with effect from **August 15, 2026**.

The relevant details as required under Regulation 30 of the 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 30th January, 2026 are enclosed as ***Annexure – IV***.

You are requested to kindly take the above information on your record

This is for your information and records.

Yours Faithfully,
***For* Kingfa Science & Technology India Limited**

DEEPAK VYAS
Digitally signed by DEEPAK VYAS
Date: 2026.08.14 21:21:50 +05'30'

Deepak Vyas
Company Secretary & Compliance Officer
ACS 46096

Encl: As above.

ANNEXURE I

P G BHAGWAT LLP
Chartered Accountants
LLPIN AAT 9949

HEAD OFFICE
Suite 102, 'Orchard
Dr. Pai Marg, Baner
Pune - 411045.
Tel.: 020 - 27290771
Email : pgb@pgbhagwatca.com
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Independent Auditors' Review Report on the unaudited quarterly financial results of Kingfa Science & Technology (India) Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors
Kingfa Science & Technology (India) Limited
Dhun Building, 3rd Floor, 827,
Mount Road Madras (Chennai)
Tamil Nadu 600002 India

We have reviewed the accompanying statement of unaudited financial results of Kingfa Science & Technology (India) Limited (the 'Company') for the Quarter ended 30 June 2026 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the Indian Accounting Standard (Ind AS), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P G BHAGWAT LLP
Chartered Accountants

Firm Registration Number: 101118W/W100682

APShetye

P G BHAGWAT LLP PUNE CHARTERED ACCOUNTANTS

Abhijit Shetye
Partner
Membership Number: 151638
UDIN: 26151638BYTWEO6768
Place: Pune
Date: August 14, 2026

KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED
CIN : L25209TN1983PLC010438
Regd. Office : Dhun Building, III Floor, 827, Anna Salai, Chennai - 600 002.
Phone : 044 - 28521736 Fax : 044 - 28520420 E-mail : cs@kingfaindia.com Website : www.kingfaindia.com

(All figures stated in Financial Results and Notes thereto are in Rupees in Lakhs unless otherwise stated)

Unaudited Financial Results for the Quarter ended June 30, 2026

(Rs. in Lakhs)

S No.	Particulars	Quarter Ended			Year Ended
		Jun 30, 2026	Mar 31, 2026	Jun 30, 2025	Mar 31, 2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	(a) Revenue from Operations	68,857.43	57,846.85	46,193.43	1,99,555.15
	(b) Other Income	516.24	714.77	364.65	2,064.74
	Total Income	69,373.67	58,561.62	46,558.08	2,01,619.89
2	Expenses				
	(a) Cost of materials consumed	47,675.61	35,695.16	32,148.37	1,36,597.50
	(b) Purchase of traded goods	8,753.73	6,984.44	5,103.73	15,804.59
	(c) Changes in inventories of finished goods, work-in-progress and traded goods	(4,601.87)	783.92	(1,361.97)	(623.97)
	(d) Employees benefits expense	1,136.07	1,634.48	932.57	4,850.29
	(e) Finance costs	69.38	90.33	119.36	375.49
	(f) Depreciation and amortisation expense	792.65	751.14	631.01	2,838.03
	(g) Other expenses	4,794.60	4,649.04	3,578.56	16,787.43
	Total expenses	58,620.17	50,588.51	41,151.63	1,76,629.36
3	Profit before exceptional items and tax	10,753.30	7,973.11	5,406.45	24,990.33
4	Exceptional Items	-	-	-	-
5	**Profit before tax** (3-4)	10,753.50	7,973.11	5,406.45	24,990.53
6	Tax expenses	2,732.75	2,058.18	1,427.35	6,464.68
	- Current Tax	2,735.28	2,075.07	1,378.27	6,397.28
	- Deferred Tax	(2.53)	(16.89)	49.08	67.40
7	Net **Profit** for the period (5-6)	8,020.75	5,914.93	3,979.10	18,525.85
8	**Other** Comprehensive **Income (net of tax expenses)**	6.21	(9.26)	(17.79)	24.83
	(i) Items that will not be reclassified to profit or loss	-	-	-	-
	Re-measurement gains/(losses) on defined benefit plans	8.30	(12.37)	(23.77)	33.18
	Income tax effect on above	(2.09)	3.11	5.98	(8.35)
	(ii) Items that may be reclassified to profit or loss	-	-	-	-
9	**Total** Comprehensive **Income (7+8)**	8,026.96	5,905.67	3,961.31	18,550.68
10	**Paid-Up Equity Share Capital [Face value of Rs.10 each]**	1,355.14	1,355.14	1,211.05	1,355.14
11	Reserve excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	-	1,38,575.73
12	Earnings per equity share (Face value of Rs.10 each)				
	Basic	59.19	43.65	32.86	144.10
	Diluted	59.19	43.65	32.86	144.10

Notes :

1 The above unaudited financials results of Kingfa Science & Technology (India) Limited (the "Company") were reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on August 14, 2026. As required under regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, the Statutory auditors of the Company have carried out a limited review of the unaudited financial results for the quarter ended June 30, 2026.

2 The unaudited financial results has been prepared in accordance with Indian Accounting Standards (Ind AS), the provisions of the Companies Act, 2013 (the Act), as applicable and guidelines issued by the Securities and Exchange Board of India (SEBI).

3 The Company manufactures "Modified Thermoplastic Compounds" which is a single reportable segment in accordance with Ind AS 108 - "Operating segment" notified pursuant to Companies (Indian Accounting Standards) Rules, 2015.

4 Other expenses/income includes exchange gain/(loss) on foreign currency fluctuation.

Particulars	Quarter Ended			Year Ended
	Jun 30, 2026	Mar 31, 2026	Jun 30, 2025	Mar 31, 2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Foreign exchange gain/ (loss) - net	(78.21)	(470.88)	95.92	(1,357.83)

5 The Company does not have any subsidiary/associate/joint venture company(ies) as on June 30, 2026, hence the requirement to prepare consolidated financial results is not applicable to the Company.

6 The figures of the quarter ended 31st March 2026, as reported in the financial results are the balancing figures between the audited figures in respect of year ended 31st March 2026 and unaudited financial results of 9 month ended 31st December 2025, which were subjected to limited review by the statutory auditors.

7 The Board of Directors of the Company, at its meeting held on 14 August 2026, has recommended a final dividend of Rs. 20 per equity share of face value of Rs. 10 each for the financial year ended 31 March 2026, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

8 Previous period's figures have been regrouped / reclassified wherever necessary to correspond with the current period's classification / disclosure

Place : Pune
Date : August 14, 2026

P G BHAGWAT LLP PUNE CHARTERED ACCOUNTANTS

Kingfa Science & Technology (India) Limited KINGFA

DORAISWAMI BALAJI
Whole Time Director
DIN : 08256342

ANNEXURE- II

DETAILS AS REQUIRED UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 DATED 30TH JANUARY, 2026:

Particulars	**Mr. Wang Dazhong (DIN: 11849911)**	**Mr. Sun Yajie (DIN: 11191121)**	**Mr. Sethuraman Shanmugasundaram (DIN: 11871332)**	**Ms. Apurva Pradeep Joshi (DIN: 06608172)**
Reason for change viz appointment, Re-appointment, resignation, removal, death or otherwise	Appointment as Chairman & Managing Director	Redesignated from Whole-Time Director to Non-Executive Non-Independent Director, liable to retire by rotation.	Appointment as Whole-time Director designated as Chief Operating Officer of the Company.	Appointment as Non-Executive Independent Director
Date of appointment / re- appointment /cessation (as applicable) and Term of appointment	<u>Date of Appointment:</u> w.e.f. August 15, 2026 <u>Term of Appointment</u>: Appointed for a term of 3 years starting from 15th August 2026 to 14th August, 2029, subject to approval of members of the Company, not liable to retire by rotation	Redesignated from Whole-Time Director to Non-Executive Non-Independent Director w.e.f. 14th August, 2026.	<u>Date of Appointment:</u> w.e.f. August 15, 2026 <u>Term of Appointment</u>: Appointed for a term of 3 years starting from 15th August 2026 to 14th August, 2029, subject to approval of members of the Company, liable to retire by rotation	<u>Date of Appointment:</u> w.e.f. August 15, 2026 <u>Term of Appointment</u>: Appointed for a term of 5 years starting from 15th August 2026 to 14th August, 2031, subject to approval of members of the Company, not liable to retire by rotation
Brief Profile (In case of Appointment)	Mr. Wang Dazhong is a seasoned professional with over 23 years of experience in materials	Mr. Sun Yajie, a materials engineer with nearly 20 years of experience in polymer science	With over three decades of core industry expertise, Mr. S. Shanmugasundaram brings deep cross-functional expertise spanning	Dr. Apurva Pradeep Joshi is a professional specialising in Forensic Accounting, Fraud Examination, Due Diligence

	engineering, innovation and business leadership. He holds a Ph.D. in Material Processing Engineering from South China University of Technology, a Master's in Material Processing Engineering from Sichuan University and a bachelor's degree in mechanical manufacturing Equipment and Processing from Sichuan University. During his career, he has led technical research, product development, marketing, business strategy and operational functions. He has been serving as the Chief Executive Officer of the Company and is proposed to be appointed as the **Managing Director** of the Company. His extensive technical	and composite materials, has expertise in thermoplastic composites, glass fiber-reinforced Nylon, and electrically conductive plastics. After beginning his career in material development at the Chengdu Institute of Blood Transfusion and working with Kingfa Science & Technology Co., Ltd. in R&D, he has been leading the technical division at Kingfa Sci & Tech (India) Ltd. since 2019, driving product development and technical strategy.	Production, Quality Assurance, Product Development, and Business Unit Leadership. Instrumental in building key quality management frameworks (ISO/IATF 16949 etc) and driving critical OEM application approvals across top automotive (Tata, M&M, Suzuki, Hyundai, GM, VW) and home appliance brands. Following Kingfa's acquisition, he handled pan-India technical developments and currently leads all three Business unit operations.	and Risk Management. She heads the Technology & Due Diligence practice of Riskpro Management Consulting Private Limited and has extensive experience in forensic accounting, corporate frauds, banking and insurance frauds, anti-money laundering and corporate governance. She has served as an Independent Director on the boards of various companies and has experience in handling key board committees including Audit, Risk Management, Nomination & Remuneration, Stakeholders Relationship and CSR Committees.

	expertise and strategic leadership are expected to further strengthen the Company's growth and operational excellence.			
Disclosure of relationship between directors	None	None	None	None
Affirmation as required under BSE Circular No. LIST/COMP/14/2018 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated June 20, 2018	Mr. Wang Dazhong is **not debarred from holding the office of Director** by virtue of any Order passed by SEBI or any other authority.	Mr. Sun Yajie is **not debarred from holding the office of Director** by virtue of any Order passed by SEBI or any other authority.	Mr. Sethuraman Shanmugasundaram is **not debarred from holding the office of Director** by virtue of any Order passed by SEBI or any other authority.	Ms. Apurva Pradeep Joshi is **not debarred from holding the office of Director** by virtue of any Order passed by SEBI or any other authority.

KINGFA

ANNEXURE- III

DETAILS AS REQUIRED UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 DATED 30TH JANUARY, 2026:

APPOINTMENT OF CHIEF FINANCIAL OFFICER (KEY MANAGERIAL PERSONNEL)

Particulars	**Details**
Name of the Key Managerial Personnel	Mr. Xie Dongming
Reasons for change viz. appointment, ~~resignation, removal, death or otherwise~~;	Appointment of Mr. Xie Dongming as Chief Financial Officer (CFO) under the category of Key Managerial Personnel of the Company effective 15th August 2026.
Date of Appointment/ ~~Cessation~~ (as applicable) & term of appointment	Date of appointment - Effective – 15th August 2026 Term of appointment – As per terms of employment
Brief Profile (in case of appointment)	**Mr. Xie Dongming** is a seasoned finance professional with over **19 years of experience** within the Kingfa Group. He possesses extensive expertise in **finance, treasury management, corporate governance, strategic business operations and international business development**. He previously served as the **Chief Financial Officer of Kingfa Science & Technology (India) Limited** from **2013 to 2022**, where he played a key role in strengthening the Company's financial governance, regulatory compliance and business expansion. Thereafter, he held senior leadership positions as **Chief Financial Officer of Ningbo Kingfa Advanced Materials Co., Ltd.** and **Head of Finance at Tianjin Kingfa Advanced Materials Co., Ltd.**, while also overseeing finance operations in Vietnam. His extensive financial leadership and deep understanding of the Kingfa Group's global operations are expected to significantly contribute to the Company's financial strategy and governance.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Debarment confirmation	Mr. Xie Dongming is not debarred from holding the office of KMP by virtue of any order of the Securities and Exchange Board of India (SEBI) or any other such authority.

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Website: www.kingfaindia.com

ANNEXURE- IV

DETAILS AS REQUIRED UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 DATED 30TH JANUARY, 2026:

Appointment of the Senior Management Personnel of the Company

Particulars	**MR. HE LIUWEI**	**MR. SARAVANAN BALASUNDARAM**
Designation	**Chief Technology Officer (CTO)**	**Chief Marketing Officer (CMO)**
Reasons for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Appointment as Chief Technology Officer (CTO) under the category of Senior Management Personnel.	Appointment as Chief Marketing Officer (CMO) under the category of Senior Management Personnel.
Date of Appointment/ ~~Cessation (as applicable)~~ & terms of appointment	Date of Appointment: w.e.f. August 15, 2026 Term of Appointment: As per terms of employment	Date of Appointment: w.e.f. August 15, 2026 Term of Appointment: As per terms of employment
Brief Profile (in case of appointment)	Mr. He Liuwei is a seasoned professional with over 30 years of experience in polymer materials, product development, research & development and technical management. He holds a master's degree in Material Science from South China University of Technology and a bachelor's degree in Polymer Material Science and Engineering from Hefei University of Technology. During his career, he has held various leadership positions within the Kingfa Group, including Vice	Mr. Saravanan Balasundaram is a Chemical Engineer with an MBA in Sales & Marketing and has over **25 years of experience** in manufacturing, commercial leadership and international business development. He joined Kingfa in **2012** and has held various leadership positions including **Zonal Manager, Head of Automotive Business, Head of Sales & Marketing – India**, and is currently serving as **Vice President – Global Business** at the Kingfa Corporate Marketing Centre.

	General Manager of Tianjin Kingfa Advanced Materials Co., Ltd. and Vice General Manager of Wuhan Kingfa Sci. & Tech Co., Ltd. He possesses extensive expertise in technical management, product development, material formulation, process optimisation and innovation, and is expected to strengthen the Company's technology and product development functions as Chief Technology Officer (CTO).	He has played a key role in strengthening the Company's business by expanding relationships with leading Indian and multinational OEMs, driving export operations, and advancing global business growth. Considering his extensive experience and leadership capabilities, he has been appointed as **Chief Marketing Officer (CMO)** of the Company.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable
Debarment confirmation	Not Applicable	Not Applicable

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ANNEXURE- V

DETAILS AS REQUIRED UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 DATED 30TH JANUARY, 2026:

Particulars	Mr. Jingen Bo	Mr. Doraiswami Balaji	Mr. Chen Xiaoqiong	Ms. Nilima Ramrao Shinde	Mr. Sun Yajie
Reason for change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation as Managing Director of the Company.	Resignation as Whole-time Director of the Company.	Resignation as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)	Completion of second tenure as Non-Executive Independent Director	Redesignation from Whole-Time Director to Non-Executive Non-Independent Director and cessation from the position of Chief Technology Officer
Date of ~~appointment / re-appointment /~~ cessation (as applicable) ~~& Term of appointment / re-appointment~~	Cessation w.e.f. the close of business hours on August 14, 2026	Cessation w.e.f. the close of business hours on September 30, 2026	Cessation w.e.f. the close of business hours on August 14, 2026	Second Term Completion as on October 31, 2026.	Cessation w.e.f. the close of business hours on August 14, 2026
Brief Profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Resignation Letter	Enclosed	Enclosed	Enclosed.	Not Applicable	Enclosed
Disclosure of relationship between directors	None.	None	None	None	None

Date 12/08/2026

To
The Board of Directors
Kingfa Science & Technology (India) Limited
Registered Office:
Dhun Building, 3rd Floor,
827, Anna Salai,
Chennai – 600002, Tamil Nadu

Subject: Resignation from the positions of Managing Director and Chairperson of the Company

Dear Members of the Board,

I hereby tender my resignation from the positions of Managing Director and Chairperson of Kingfa Science & Technology (India) Limited and also as the Occupier of the Company's factory under the applicable provisions of the Factories Act, 1948, with effect from the close of business hours on August 14, 2026, consequent to my transition to another entity within the Kingfa Group.

I request the Board to kindly take this letter on record and arrange for the necessary statutory filings, disclosures and intimations with the Registrar of Companies, the Stock Exchanges and such other regulatory authorities, as may be applicable under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I further confirm that there are no material reasons for my resignation other than the reason stated above, in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It has been a privilege to serve as the Managing Director and Chairperson of the Company. I sincerely appreciate the trust and support extended by the Board, the management team and all employees during my tenure, and I wish the Company continued growth and success in the years ahead.

Thanking you.
Yours faithfully,

Bo Jingen
DIN: 06617986

To

Date: 13th August 2026

The Board of Directors
Kingfa Science & Technology (India) Limited
Regd Office: Dhun Building, 3rd Floor, 827, Anna Salai,
Chennai (Madras), Tamil Nadu 600002

Subject: Resignation from the position of Whole-Time Director designated as Executive Director

Dear Members of the Board,

I hereby tender my resignation from the position of Whole-time Director (designated as Executive Director) of Kingfa Science & Technology (India) Limited with effect from the close of business hours on 30 September 2026, due to personal reasons, while continuing to remain associated with the Company in an advisory capacity.

Consequent upon my resignation as Whole-time Director designated as Executive Director, I also resign from all other positions held by me in the Company, including:

- Membership(s)/Chairmanship(s) of the Committees of the Board, as applicable; and
- The position of **Occupier** of the Company's manufacturing facilities situated at Chakan, Pune and Sedarapet, Puducherry, appointed under the provisions of the Factories Act, 1948 (and the rules made thereunder).

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 and also with the office of the concerned Chief Inspector of Factories / Directorate of Industrial Safety and Health under the OSH Code, 2020, as may be applicable.

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,

Doraiswami Balaji
DIN: 08256342

Date: 13th August 2026

To
The Board of Directors
Kingfa Science & Technology (India) Limited
Registered Office:
Dhun Building, 3rd Floor, 827, Anna Salai,
Chennai – 600002, Tamil Nadu

Subject: Resignation from the position of Chief Financial Officer

Dear Members of the Board,

I hereby tender my resignation from the position of Chief Financial Officer (CFO) of Kingfa Science & Technology (India) Limited with effect from the close of business hours on August 14, 2026, consequent to my transfer to another entity within the Kingfa Group.

I request the Board to kindly take this letter on record and arrange for the necessary statutory filings, disclosures and intimations with the Registrar of Companies, the Stock Exchanges and such other regulatory authorities, as may be applicable under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I further confirm that there are no material reasons for my resignation other than the reason stated above, in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I express my sincere gratitude to the Board of Directors, management team and colleagues for their support and cooperation during my tenure with the Company. I wish the Company continued success and growth in the future.

Thanking you.
Yours faithfully,

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Chen Xiaoqiong
Chief Financial Officer

August 12, 2026

To
The Board of Directors
Kingfa Science & Technology (India) Limited
Dhun Building, 3rd Floor, 827, Anna Salai,
Chennai (Madras), Tamil Nadu – 600002

Subject: Resignation as Chief Technology Officer and Change in Designation from Whole-time Director to Non-Executive Non-Independent Director

Dear Members of the Board,

I hereby tender my resignation from the position of Chief Technology Officer (CTO) of Kingfa Science & Technology (India) Limited with effect from the close of business hours on August 14, 2026.

Further, in view of my reduced involvement in the day-to-day operations and management of the Company and owing to my other professional commitments, I consent to the change in my designation from Whole-time Director to Non-Executive Non-Independent Director with effect from August 14, 2026. I request the Board to take necessary steps and complete all applicable statutory and regulatory compliances in this regard.

I confirm that I shall cease to be associated with the executive management of the Company from the aforesaid date and shall no longer be involved in the day-to-day affairs and operations of the Company. However, I shall continue to serve on the Board and contribute to the Company's growth and governance in my capacity as a Non-Executive Non-Independent Director.

I request the Board to take the above on record and arrange for the necessary filings, disclosures and statutory compliances under the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable laws.
I take this opportunity to express my sincere appreciation to the Board, management and employees for their support and cooperation during my tenure as Chief Technology Officer and Whole-time Director.

Thanking you,

Yours faithfully,

Sun Yajie
DIN: 11191121