

KINGFA/SE/2026-27**Date: 18/08/2026**

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

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, Mumbai – 400001

Symbol: KINGFA**Scrip Code: 524019**

Subject: Intimation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following Key Managerial Personnel of the Company are authorized to determine the materiality of an event or information and to make disclosures to the Stock Exchanges under Regulation 30 of the SEBI LODR Regulations:

S. No.	Name	Designation	Email ID & Contact No.
1.	Mr. Wang Dazhong	Chairman & Managing Director and Chief Executive Officer (CEO)	Email : - cs@kingfaindia.com Contact :- +91 - 44 - 28521736
2.	Mr. Sethuraman Shanmugasundaram	Whole time Director Designated as Chief Operating Officer	<u>Registered Office</u> Dhun Building, 3 rd Floor, 827, Anna Salai, Chennai, Tamil Nadu, India, 600002 <u>Corporate Office</u> Plot No F 5/ 5 Chakan Industrial Area, Phase 2 MIDC Vasuli Shinde, Chakan, Tal Khed, Pune, Maharashtra, India, 410501
3.	Mr. Xie Dongming	Chief Financial Officer	
4.	Mr. Deepak Vyas	Company Secretary & Compliance Officer	

You are requested to take the above information on record.

Thanking You,

Yours truly,

For Kingfa Science & Technology (India) Limited

Deepak Vyas
Company Secretary & Compliance Officer