

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:

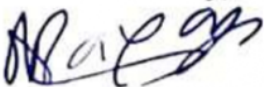
- Membership(s)/Chairmanship(s) of the Committees of the Board, as applicable; and
- The position of **Occupier** of the Company's manufacturing facilities situated at Chakan, Pune and Sedarapet, Puducherry, appointed under the provisions of the Factories Act, 1948 (and the rules made thereunder).

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,



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