November 14, 2026

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Scrip Code – 544754

To
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
Symbol - KISSHT

Sub.: Outcome of the Board Meeting held on November 14, 2026 – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 read with para A, part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time ("**SEBI Listing Regulations**"), we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of **OnEMI Technology Solutions Limited ("Company")** at its meeting held today i.e., on Saturday, November 14, 2026, has inter-alia approved the following:

1. Appointment of Mr. Venkatadri Chandrasekaran (DIN: 03126243) as an Additional Non-Executive Independent Director of the Company, for the first term of 3 (three) consecutive years commencing from November 14, 2026, up to November 13, 2029 (both days inclusive), not liable to retire by rotation, subject to approval of the shareholders.

   Pursuant to BSE Circular *(ref. no. LIST/COMP/14/2018-19)* and National Stock Exchange of India Limited Circular (*ref. no. NSE/CML/2018/24*) dated June 20, 2018, we confirm that Mr. Venkatadri Chandrasekaran (DIN: 03126243) is not debarred from holding the office of director by virtue of any order of SEBI or any other statutory authority.

   The disclosures as required under the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given hereunder as **Annexure A**.

2. Issuance of Postal Ballot Notice seeking Shareholders' approval for appointment of Mr. Venkatadri Chandrasekaran (DIN: 03126243) as a Non-Executive Independent Director of the Company, for the first term of 3 (three) consecutive years commencing from November 14, 2026, up to November 13, 2029 (both days inclusive).

The Board Meeting commenced at 11:30 a.m. (IST) and concluded at 11:50 a.m. (IST).

Kindly take the same on record.

Thanking You,

For OnEMI Technology Solutions Limited
(formerly known as OnEMI Technology Solutions Private Limited)

SHRADDHA RAJKUMAR PATANGIA
Digitally signed by SHRADDHA RAJKUMAR PATANGIA
Date: 2026.11.14 11:52:33 +05'30'

Shraddha Rajkumar Patangia
Company Secretary and Compliance Officer
Membership No.: A55210

Annexure A

Disclosures as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr No	Particulars	Details of Mr. Venkatadri Chandrasekaran (DIN: 03126243)
1.	Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~	Appointment
2.	Date of appointment~~/re-appointment/cessation~~ (as applicable) & term of appointment/~~re-appointment~~;	November 14, 2026 For the first term of 3 (three) consecutive years commencing from November 14, 2026 up to November 13, 2029, both days inclusive, in terms of the Companies Act, 2013 and SEBI Listing Regulations, subject to approval of the shareholders of the Company.
3.	Brief profile (in case of appointment);	Mr. Venkatadri Chandrasekaran is a qualified Chartered Accountant having more than 3 decades of experience in Life Insurance Finance, Housing Finance and Mutual Fund Investment, with adequate exposure to a gamut of investments and involved in investment decision-making processes, Investment Monitoring & Accounting and Investment Research and Risk Management. The 3 decades of managerial experience is supported by academic and professional background as a Fellow Member of Institute of Chartered Accountants of India. He has 32 years of experience in Finance and Investment functions of Life Insurance Corporation of India (LIC) including a stint in the

		subsidiaries LIC Housing Finance and LIC Mutual Fund. He retired as an Executive Director (Investment) of LIC in October 2017.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Venkatadri Chandrasekaran is not related to any of the Directors of the Company.