

August 17, 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

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Resignation of Director

Dear Sir/Ma'am,

Pursuant to Regulation 30, read with clause 7 & 7C of Para A of Part A of Schedule III of SEBI Listing Regulations, we would like to inform you that Mr. Piyush Kharbanda (DIN: 08126225), has tendered his resignation from the position of Non-Executive Nominee Director of the Company with effect from the close of business hours of August 17, 2026, due to reasons as stated in his resignation letter, as enclosed.

The disclosures as required under the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, along with the resignation letter of Mr. Piyush Kharbanda (DIN: 08126225) are enclosed herewith as **Annexure A**.

The above information will also be made available on the Company's website at www.kissht.com.

You are requested to take the above information on record.

Thanking you,

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

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
1.	Name	Mr. Piyush Kharbanda (DIN: 08126225)
2.	Reason for change viz. appointment, re-appointment, removal, death or otherwise Resignation,	Ceased to be Non-Executive Nominee Director of the Company with effect from the close of business hours of August 17, 2026 on account of resignation.
3.	Date of appointment/re-appointment cessation (as applicable) & term of appointment/re-appointment	Close of business hours of August 17, 2026.
4.	Brief profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Piyush Kharbanda

5003, Sobha Palladian, Yemalur Junction, Old Airport Road, Bangalore, Karnataka 560037

To,
The Chairman of the Board of Directors,
OnEMI Technology Solutions Limited,
10th Floor, Tower 4, Equinox Park, LBS Marg,
Kurla (West), Mumbai 400070, Maharashtra, India

Subject: Resignation as Non-Executive Nominee Director of OnEMI Technology Solutions Limited

Dear Sir,

I, Piyush Kharbanda (DIN: 08126225), hereby tender my resignation from the office of Non-Executive Nominee Director of OnEMI Technology Solutions Limited ("**Company**") with effect from the close of business hours of August 17, 2026, due to my pre-occupation and personal reasons.

I would like to place on record my sincere appreciation and gratitude to the Board of Directors and the management of the Company for their support, cooperation and guidance during my tenure as a Director of the Company.

I wish the Company and the entire team continued success in the future.

I request the Company to kindly complete all necessary formalities, including filing of requisite forms and intimation to the concerned statutory/ regulatory authorities.



Signature:

Name: Piyush Kharbanda

DIN: 08126225

Date: August 17, 2026

Place: Bangalore