

October 31, 2025

BSE Limited

Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai - 400 001

National Stock Exchange of India Limited.

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400 051

Scrip Code – 543664

Scrip Symbol – KAYNES

Dear Sir/Madam,

Subject: Extension of effective date of resignation of Mr. Rajesh Sharma- Chief Executive Officer

Reference: Our letter dated September 19, 2025

Further to our earlier intimation dated September 19, 2025, regarding the resignation of Mr. Rajesh Sharma, Chief Executive Officer, this is to inform that, based on business requirements and as mutually discussed and agreed, his notice period has been extended. Accordingly, his revised relieving date will now be November 08, 2025, instead of the earlier communicated date October 31, 2025.

This extension is intended to ensure and facilitate the smooth transition of responsibilities.

The details required in terms of Regulation 30 read with Schedule III-Para A(7C) of Part A of the SEBI Listing Regulations and SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 date November 11, 2024 issued in this regard is given in **Annexure- A**.

Please find attached herewith the earnings call details. The aforesaid information is also being hosted on the website of the Company viz. www.kaynestechology.co.in

We request you to kindly take this intimation on record.

Thanking You,
Yours faithfully,
For **Kaynes Technology India Limited**

Anuj Mehtha

Company Secretary and Compliance Officer
ICSI Membership No. FCS 13802

KAYNES TECHNOLOGY INDIA LIMITED

CIN: L29128KA2008PLC045825

Website: www.kaynestechology.co.in email ID: kaynestechnics@kaynestechology.net

H.O & Registered office Address: 23-25, Belagola, Food Industrial Estate, Metagalli PO, Mysore 570016, Karnataka, India
Telephone No: +91 8212582595

Annexure A

Sl. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation of Mr. Rajesh Sharma from the office of Chief Executive Officer and Key Managerial Personnel
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	Close of business hours on November 08, 2025 (Extended from earlier date of October 31, 2025)
3	Brief profile (in case of appointment of Director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

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