

October 31, 2025

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

**Scrip Code – 543664**

**National Stock Exchange of India Limited.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051

**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.kaynestechnology.co.in](http://www.kaynestechnology.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

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**KAYNES TECHNOLOGY INDIA LIMITED**

CIN: L29128KA2008PLC045825

Website: [www.kaynestechnology.co.in](http://www.kaynestechnology.co.in) email ID: [kaynestechcs@kaynestechnology.net](mailto:kaynestechcs@kaynestechnology.net)

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

<b>Sl. No</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change <del>viz. appointment, resignation, removal, death or otherwise;</del>	Resignation of Mr. Rajesh Sharma from the office of Chief Executive Officer and Key Managerial Personnel
2	<del>Date of appointment/ reappointment/ cessation (as applicable) &amp; term of appointment/ re-appointment;</del>	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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