

July 09, 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: Disclosure under Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”).

Dear Sir / Madam,

Pursuant to the requirements of Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI Listing Regulations, the Board of Directors of the Company at their meeting held on Thursday, July 09, 2026, have, inter alia, on recommendation of the Audit Committee, considered and approved the appointment of BDO India Services Pvt. Ltd as the Internal Auditors of the Company for carrying out the Internal Audit for the financial year 2026-27.

The details as required under Regulation 30, read with Part A of Schedule III of SEBI Listing Regulations and SEBI Master circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 in respect of above is annexed as **Annexure A**.

It is informed that the Board Meeting commenced at 05:45 p.m. (IST) and concluded at 06:10 p.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
Company Secretary and Compliance Officer
Membership No.: A55210

Annexure A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of Internal Auditors:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of BDO India Services Pvt. Ltd, as the Internal Auditors of the Company for carrying out the Internal Audit for the financial year 2026-27.
2.	Date of appointment/ reappointment/ cessation & term of appointment/re-appointment	The Board at its meeting held today, i.e. Thursday, July 09, 2026, approved the appointment of BDO India Services Pvt. Ltd, as the Internal Auditors of the Company for carrying out the Internal Audit for the financial year 2026-27.
3.	Brief Profile (in case of appointment)	<p>BDO India Services Pvt. Ltd. is one of India's leading professional services firms, providing Assurance, Tax, Advisory, Digital, Technology, and Managed Services to clients across industries.</p> <p>The firm is part of the global BDO network and combines local market expertise with international capabilities to support businesses in India and overseas.</p> <p>BDO India leverages over 60 years of global professional services experience to help clients manage risk, improve performance, and achieve sustainable growth.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable