

September 22, 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 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Appointment of Secretarial Auditor.

Dear Sir/Ma'am,

In furtherance to our letter dated July 29, 2026 and in accordance with Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Members of the Company at the 10th Annual General meeting held today, i.e. Tuesday, September 22, 2026, *inter alia*, have approved the appointment of Ms. Ramadevi Satish Venigalla, Practicing Company Secretary, (FCS No: 7345 | COP No: 17889), as the Secretarial Auditor of the Company for five consecutive financial years commencing from financial year 2026-27 until financial year 2030-31.

The details with respect to the appointment of Ms. Ramadevi Satish Venigalla, as Secretarial Auditor under Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and the SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in Annexure A to this letter.

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

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	The Members of the Company at the 10 th Annual General Meeting held on September 22, 2026, approved the appointment of Ms. Ramadevi Satish Venigalla, Practicing Company Secretary, as the Secretarial Auditor of the Company for five consecutive years commencing from financial year 2026-27 until financial year 2030-31.
2.	Date of appointment/ cessation (as applicable) & term of appointment/re-appointment	Date of appointment - July 29, 2026 Term of appointment - For five consecutive years commencing from financial year 2026-27 until financial year 2030-31.
3.	Brief profile (in case of appointment)	Ms. Ramadevi Satish Venigalla is a Practicing Company Secretary with over 20 years of comprehensive experience in corporate laws, securities regulations and secretarial advisory services. She has advised listed and unlisted companies across diverse sectors on complex regulatory, compliance and restructuring matters under the Companies Act, SEBI Regulations and RBI framework. Her practice is known for its strong technical proficiency, effective engagement with regulatory authorities, and hands on execution support in high-stakes corporate transactions.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable