

August 07, 2026

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: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 "the Listing Regulations", this is to inform you that the Board of Directors at its meeting held today i.e. August 07, 2026 have *inter-alia* considered and approved the following:

a. Appointment of Statutory Auditors from the conclusion of 18th Annual General Meeting till the conclusion of the 23rd Annual General Meeting (Annexure A).

Pursuant to the recommendation of Audit committee, the Board of Directors approved the appointment of Messrs. Walker Chandiok & Co LLP (Firm Registration no. 001076N/N500013) as the Statutory Auditor of the Company from the conclusion of 18th Annual General Meeting to be held in the Financial Year 2026-27, till the conclusion of the 23rd Annual General Meeting to be held in the Financial Year 2031-32 subject to the approval of the members.

The above information will also be made available on the website of the Company at www.kaynestechology.co.in

The Board Meeting commenced at 12:20 IST and concluded at 16:10 IST.

Kindly take the above information on record and acknowledge it.

Yours faithfully,

For **Kaynes Technology India Limited**

Sudhasri Addepalli

Company Secretary and Compliance Officer
ICSI Membership no.: ACS 79832

Enclosed as above

KAYNES TECHNOLOGY INDIA LIMITED

CIN: L29128KA2008PLC045825

website: www.kaynestechology.co.in email ID: kaynestechcs@kaynestechology.net

H.O & Registered office: 23-25, Belagola, Food Industrial Estate Metagalli PO, Mysore 570016 India

Telephone No: +91 8212582595

ANNEXURE-A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Reason for Change viz. Appointment, Re-appointment, Resignation, removal, death or otherwise	Statutory Auditors Messrs. K.P. Rao & Co, Chartered Accountants, (Firm Registration No. 003135S) will complete their first term as the Statutory Auditors of the Company at the ensuing 18th Annual General Meeting. Accordingly, Messrs. Walker Chandiok & Co LLP (Firm Registration no. 001076N/N500013), have been appointed as the Statutory Auditors of the Company, subject to approval of the Members at the ensuing Annual General Meeting.
Date of Appointment/ Re-Appointment/ Cessation (as applicable) & term of Appointment/re-appointment	Based on the recommendation of the Audit Committee, the Board of Directors at its meeting held today (i.e August 07, 2026) approved the appointment of Messrs. Walker Chandiok & Co LLP for the period of 5 years from the conclusion of 18th Annual General Meeting till the conclusion of the 23rd Annual General Meeting, subject to approval of the Members.
Brief Profile	• Messrs. Walker Chandiok & Co LLP (Firm Registration no. 001076N/N500013) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), Public Company Accounting Oversight Board (PCAOB) and empaneled with Comptroller and Auditor General of India (CAG). • The firm was established in the year 1935 and its registered office is situated at New Delhi with Nineteen other offices across major cities in India. It has ninety-eight partners. • It has a valid peer review certificate and is one of India's leading audit firms providing audit and assurance services to several large companies including some of the top one hundred listed entities in India.

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