

Corporate Relationship Department,  
**BSE Limited**,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers  
Dalal Street, Fort, Mumbai - 400001.  
**Scrip Code : 524019**

Listing Compliance Dept.  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra East,  
Mumbai - 400051  
**Symbol : KINGFA**

**Sub.: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 -  
Appointment & Cessation of Independent Director of the Company**

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting held on today i.e., Wednesday, May 15, 2024, has considered and approved the following:

**1. Appointment of Independent Director**

Appointment of Mr. R. Sudhinder (DIN: 10628111) as Additional Director designated as Independent Director with effect from May 15, 2024.

**2. Cessation of Independent Director**

Mr. N. Subramanian (DIN: 03602858), has completed his second term of 5 (Five) years as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on May 15, 2024.

The requisite details pertaining to the Point 1 & 2 as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are enclosed as Annexure-1 & 2 respectively.

The composition of the board of directors & committees thereto of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

We request you to kindly take the above information on record and oblige.

Thanking you.

Yours faithfully,  
For **Kingfa Science & Technology (India) Limited**,

**Nirnoy Sur**  
Company secretary & Compliance Officer

### Annexure 1

S. No.	Particulars	Details
1.	Reason for Change Viz., Appointment, <del>resignation, removal, death or otherwise</del>	Appointment
2.	Date of appointment/ <del>cessation</del> (as applicable)	May 15, 2024
	Term of appointment	5 (Five) years, subject to the approval of shareholders.
3.	Brief profile	<p>Mr. R. Sudhinder, aged about 57 years, holds B.L. (Five Years Integrated) and having around 34 years of diverse experience spanning various fields including commercial laws, Insolvency and Bankruptcy, indirect taxation, contracts, competition law, foreign trade laws, anti-dumping laws, corporate and other allied laws, constitutional, and administrative laws.</p> <p>He also has extensive expertise in general litigation and arbitration matters, and has appeared and argued matters in a multitude of forums such as the Supreme Court of India, various High Courts, Customs Excise Service Tax Appellate Tribunal, Competition Commission of India, Competition Appellate Tribunal, National Company Law Tribunal, National Company Law Appellate Tribunal, National Consumer Disputes Redressal Commission, erstwhile Company Law Board, DGFT Authorities, other quasi-judicial authorities and departmental officers and in arbitration proceedings.</p>
4.	Disclosure of relationships between directors	Mr. R. Sudhinder is not related to any Director of the Company.
5.	Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.	Mr. R. Sudhinder is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**Annexure 2**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change Viz., <del>Appointment, resignation, removal, death or otherwise</del> Cessation	Cessation upon completion of second term of 5 (Five) years as an Independent Director
2.	Date of appointment/cessation (as applicable)	May 15, 2024
	Term of appointment/Re-appointment	Not Applicable
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable