

CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED AT THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF M/S KAYNES TECHNOLOGY INDIA LIMITED HELD ON FRIDAY, 01 APRIL, 2022 AT 03.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT 23-25, BELAGOLA, FOOD INDUSTRIAL ESTATE METAGALLI P O, MYSORE - 570016, KARNATAKA

**APPOINTMENT OF MRS. POORNIMA RANGANATH (DIN: 00349450) AS AN INDEPENDENT DIRECTOR PASSED AS AN ORDINARY RESOLUTION:**

**RESOLVED THAT** pursuant to the provisions of Sections 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Schedule IV of the Act and Companies (Appointment and Qualification of Directors) Rules, 2014, as amended from time to time, Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") and other applicable provisions thereof, if any, **MRS. POORNIMA RANGANATH (DIN: 00349450)**, who was appointed as an Additional Director of the Company and has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act, and who has offered himself for appointment as an Independent Director and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Companies Act, 2013, proposing his candidature for the office of the Director, be and is hereby appointed as an Independent Director of the Company who shall hold office for a term of five consecutive years commencing from 31 March, 2022 till 30 March, 2027 and shall not be liable to retire by rotation."

**RESOLVED FURTHER THAT MRS. POORNIMA RANGANATH (DIN: 00349450)**, shall be entitled to receive sitting fees for attending meetings of the Board or any committees thereof as detailed in the letter of appointment dated 21 February, 2022 issued to **MRS. POORNIMA RANGANATH (DIN: 00349450)**, and as may be determined by the Board from time to time.

**KAYNES TECHNOLOGY INDIA LIMITED**

CIN: U29128KA2008PLC045825

Visit us at: [www.kaynestechology.net](http://www.kaynestechology.net)

E-mail: [commercial@kaynestechology.net](mailto:commercial@kaynestechology.net)

An ISO 9001:2015; ISO 14001:2015; OHSAS 18001:2007; IATF 16949:2016; ISO TS 22163:2017;  
AS 9100 Rev D; ISO 13485:2016; ANSI s 2020:2014; IEC 61350 and Nadcap certified company

H.O & Regd. Off.: #23-25, Belagola Food Industrial Area, Metagalli PO, Mysore – 570 016, India.

Tel.:+91 821 4280259, 4002800, Fax: +91 821 2582701

**RESOLVED FURTHER THAT** Board of Directors of the Company be and are hereby severally authorized to do all the acts, deeds and things which are necessary to the appointment of **MRS. POORNIMA RANGANATH (DIN: 00349450)**, as an Independent Director of the Company.

**RESOLVED FURTHER THAT** certified copies of this resolution be provided to those concerned under the hands of a Director or Company Secretary wherever required."

**//CERTIFIED TRUE COPY//**

**For Kaynes Technology India Limited**

*Jairam Paravastu Sampath*

**Jairam Paravastu Sampath**  
**Wholetime Director**  
**DIN: 08064368**



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