



DAM Capital Advisors Limited
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SEBI Registration Number: MB/INM000011336
CIN: U99999MH1993PLC071865

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SEBI Registration Number: INM000010940
CIN: L99999MH1996PLC132983

Reference No.: DAM/KAYNES/SEBI/2022/06/02

June 28, 2022

Securities and Exchange Board of India

Corporation Finance Department
Division of Issues and Listing
SEBI Bhavan, Plot No. C4 A, 'G' Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051, India

Kind Attention: Ms. Shivani Gupta

Re: Proposed initial public offering of equity shares (the “Equity Shares” and such offering, the “Offer”) of Kaynes Technology India Limited (the “Company”)

This is in connection with email dated June 21, 2022 from the Securities and Exchange Board of India (“SEBI”, and such email, the “Complaint”), in respect of the draft red herring prospectus dated April 13, 2022 (“DRHP”) filed by the Company in relation to the Offer.

Based on the information made available to us by the Company, and our discussions with the representatives of the Company, set out below is the point wise reply to the Complaint allegedly claiming to be an ex-employee:

Sr. No.	Observation	Response	Supporting documents																				
1	The company is not having profits since many years and the profits in P&L are cooked up by capitalising many expenses.	<p>The restated profit after tax, total expenses and amount capitalized of the Company for the nine months period ended December 31, 2021 and for the years ended March 31, 2021, March 31, 2020 and March 31, 2019 are as follows:</p> <p style="text-align: right;"><i>(₹ in millions)</i></p> <table border="1"> <thead> <tr> <th>Particulars</th> <th>Nine months period ended December 31, 2021</th> <th>Year ended March 31, 2021</th> <th>Year ended March 31, 2020</th> <th>Year ended March 31, 2019</th> </tr> </thead> <tbody> <tr> <td>Restated profit after tax</td> <td>218.23</td> <td>97.33</td> <td>93.55</td> <td>97.28</td> </tr> <tr> <td>Total Expenses</td> <td>4,419.99</td> <td>4,137.91</td> <td>3,588.86</td> <td>3,530.33</td> </tr> <tr> <td>Amounts capitalised</td> <td>75.05</td> <td>121.26</td> <td>61.15</td> <td>10.36</td> </tr> </tbody> </table>	Particulars	Nine months period ended December 31, 2021	Year ended March 31, 2021	Year ended March 31, 2020	Year ended March 31, 2019	Restated profit after tax	218.23	97.33	93.55	97.28	Total Expenses	4,419.99	4,137.91	3,588.86	3,530.33	Amounts capitalised	75.05	121.26	61.15	10.36	<p>Accounting policies regarding the capitalization in financials are disclosed in Note no. 2.0, 2.16 and 34 of Restated Consolidated Financial Statements on pages 260, 263 and 292 of the DRHP, respectively.</p> <p>The table detailing the capitalized amounts is enclosed as Annexure A</p>
Particulars	Nine months period ended December 31, 2021	Year ended March 31, 2021	Year ended March 31, 2020	Year ended March 31, 2019																			
Restated profit after tax	218.23	97.33	93.55	97.28																			
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		<p>The total expenses consisted of (i) costs of material consumed, (ii) changes in inventories of finished goods and traded goods, (iii) employee benefit expenses, (iv) depreciation and amortization, (v) finance costs, and (vi) other expenses. These have been disclosed on page 250 of the DRHP.</p> <p>Further, the Company has been consistently earning gross margins, EBITDA margins and PAT margins in the same range during the historical period which has been adequately explained under the section titled '<i>Management's Discussion & Analysis of Financial Condition and Results of Operations</i>' on page 339 of the DRHP.</p> <p>Further the financial statements have been duly audited by the Statutory Auditor of the Company, K. P. Rao & Co, Chartered Accountants as peer reviewed auditors and in terms of the Section 26 of Part I of Chapter III of the Companies Act, 2013, SEBI ICDR Regulations and the Guidance Note on Reports in Company Prospectuses (Revised 2019) issued by the Institute of Chartered Accountants of India, as amended.</p> <p>Accordingly, the Company has confirmed that this statement is incorrect and denies the allegation from the complainant.</p>	
2	The Management has routed plenty of funds.	<p>The intent and allegation pursuant to this statement is unclear.</p> <p>The Company has disclosed all financial information in accordance with the SEBI ICDR Regulations and in terms of the Section 26 of Part I of Chapter III of the Companies Act, 2013. For instance, the amounts paid to directors and KMPs is disclosed in <i>Note 30 (B) – Transactions with KMPs</i> and <i>Note (C) – Balances with KMPs and Relatives of KMPs</i> to the Restated Consolidated Financial Statements beginning on page 287 of the DRHP. Additionally, the Company has confirmed that it has all requisite internal controls and process in place. Further, none of the transactions are prejudicial to the interests of the Company and have been conducted on an arm's length basis, in accordance with the Companies Act and other applicable regulations.</p> <p>Accordingly, the Company has confirmed that this statement is incorrect and denies the allegation from the complainant.</p>	<p>Details of transactions with related parties is given on page 287 of the DRHP.</p> <p>Further the related party policy is attached as Annexure B and the same is also disclosed on the website of the company at https://www.kaynestech nology.co.in/investors.ht ml</p>
3	Company has tried a lot	Please note that all requisite information in relation to the present shareholders of the Company is disclosed in the	N.A.



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	of investors but failed many times	<p>DRHP pursuant to the Schedule VI- Part A of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (“SEBI ICDR Regulations”).</p> <p>The Management of the Company meets investors to evaluate opportunities at the relevant times and acts in the best interests of the Company. Details of all current investors are mentioned in the DRHP.</p> <p>Further, the details regarding the allotment of securities (including compulsorily convertible preference shares) to current investors and the shareholders’ agreements governing these investments (along with the amendments) are disclosed under “<i>Capital Structure</i>” and “<i>History and Certain Corporate Matters – Details of Shareholders’ Agreements</i>” beginning on pages 79 and 209 of the DRHP, respectively.</p>	
4	<p>Company has appointed CEO who is having zero knowledge about the company. with this CEO who doesn’t worked for a company more than a year and not having stability in any company cannot run the business. CEO is an idiot who is surviving by doing politics in the Company. SEBI should take strict action against such individuals</p>	<p>Please note that, Mr. Rajesh Sharma, Chief Executive Officer of the Company possess the requisite qualifications for his appointment as determined by the management of the Company.</p> <p>He holds a bachelor’s degree in commerce from Bangalore University and is also an associate member of the Institute of Chartered Accountants of India. He was previously associated with the Syngene International Limited as the vice president, Allergan India Private Limited as director-finance, Cryo Save (India) Private Limited as the managing director, Siemens VDO Automotive Limited. The above has been disclosed in his profile under section “<i>Our Management – Key Managerial Personnel</i>” on page 231 of the DRHP.</p> <p>Accordingly, the Company has confirmed that this statement is baseless and denies the allegation from the complainant.</p>	<p>The resolution passed by the Board for the appointment of Mr. Rajesh Sharma as the Chief Executive Officer is attached as Annexure C and DIR 12 filed in this regard as Annexure D.</p>



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5	There is no succession plan and the MD is already in his 60's	<p>We wish to clarify that the age of Mr. Ramesh Kunhikannan, the Managing Director is 58 years as disclosed under section “<i>Our Management</i>” on page 217 of the DRHP. Accordingly, the allegation that he is in his 60s is incorrect and wrongly mentioned by the complainant.</p> <p>Further, the Company confirms that Mr. Ramesh Kunhikannan along with Mrs. Savitha Ramesh, his wife and Chairperson and Wholetime Director of the Company, will continue to serve their respective capacities for the foreseeable future.</p> <p>In addition to Mr. Ramesh Kunhikannan and Mrs. Savitha Ramesh, the Board of the Company also comprises of experienced directors, and the Key Managerial Personnel of the Company include experienced individuals. For details of their past experience and educational qualifications please refer, “<i>Our Management - Brief Biographies of Directors</i>” and “<i>Our Management - Key Managerial Personnel</i>” on pages 219 and 231 of the DRHP, respectively.</p> <p>Accordingly, the Company has confirmed that this statement is incorrect and denies the allegation from the complainant.</p>	The organisational chart is disclosed under section “ <i>Our Management Organization Chart</i> ” on page 230 of the DRHP.
6	Actual valuation of the company is 500 Crores which is overvalued by 5 times for IPO	The valuation of the Company and the corresponding price band for the IPO will be determined by the Company and Selling Shareholders, in consultation with the Book Running Lead Managers, in accordance the book building process in the manner specified in Schedule XIII of the SEBI ICDR Regulations. The process is on-going and is yet to be concluded.	N.A.
7	2 Independent Directors has resigned and one CFO and one Deputy CFO has resigned.	Please note that in the past three years (a) Lakshminarayana Nutheti, an Independent Director had resigned due to personal reasons and certain other pre-occupations; (b) Sateesh Kumar Gopakumar, a Whole-time Director, had resigned due to medical emergencies; and (c) Venkata Ramana Manapragada, the Chief Financial Officer, had also resigned due to personal reasons. Further, the details of such changes in the Directors and Key Managerial Personnel of the Company, along with the rationale for their respective resignations, has already been disclosed in the DRHP under section “ <i>Our Management – Changes in the Board in the last three years and Our Management – Changes in the Key Managerial Personnel</i> ” on pages 223 and 232, respectively, and is in accordance with the requirement of the SEBI ICDR Regulations.	The copy of DIR 12 along with the resignation letter, filed with the Registrar of the Companies, Karnataka at Bangalore for Lakshminarayana Nutheti, Sateesh Kumar Gopakumar and Venkata Ramana Manapragada are attached as Annexure E, Annexure F and Annexure G, respectively.



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	<p>Mr. Anindya Kumar Kundu, was the Deputy CFO of the Company from November 24, 2021 until March 8, 2022 and his employment was terminated on the grounds of performance. However, he was never identified as a Key Managerial Personnel by the Company.</p> <p>Accordingly, the Company has confirmed that this statement is incorrect and denies the allegation from the complainant.</p>	
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All capitalised terms used but not defined in this letter shall have the meaning ascribed to such terms in the DRHP.

Thanking you,

Sincerely


	
<p>DAM Capital Advisors Limited <i>(Formerly IDFC Securities Limited)</i> One BKC, Tower C, 15th Floor, Unit No. 1511, Bandra Kurla Complex, Bandra (East) Mumbai 400 051 Maharashtra, India Telephone: +91 22 4202 2500 E - mail: kaynes.ipo@damcapital.in Investor Grievance ID: complaint@damcapital.in Website: www.damcapital.in SEBI Registration Number: MB/INM000011336 CIN: U99999MH1993PLC071865</p>	<p>IIFL Securities Limited 10th Floor, IIFL Centre Kamala City, Senapati Bapat Marg Lower Parel (West), Mumbai 400 013 Maharashtra, India Telephone: +91 22 4646 4600 E-mail: kaynes.ipo@iiflcap.com Investor Grievance ID: ig.ib@iiflcap.com Website: www.iiflcap.com SEBI Registration Number: INM000010940 CIN: L99999MH1996PLC132983</p>

This signature page forms an integral part of the letter submitted to SEBI, in relation to the initial public offering of Keynes Technology India Limited.

For DAM Capital Advisors Limited
(Formerly, IDFC Securities Limited)

Authorized Signatory
Name: Sachin K. Chandiwala
Designation: MD – Corporate Finance
Contact: +91 22 4202 2500
Email: kaynes.ipo@damcapital.in

	
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This signature page forms an integral part of the letter submitted to SEBI, in relation to the initial public offering of Kaynes Technology India Limited.

For IIFL Securities Limited

Mukesh Garg



Authorized Signatory

Name: Mukesh Garg

Designation: Vice President

Contact: +91 70450 20612

Email: mukesh.garg@iiflcap.com

Annexure A - Details of the expenses capitalized

Nature of Expense	For the Period ended December 31, 2021	Fiscal 2021	Fiscal 2020	Fiscal 2019	Source
Cost of materials consumed for R&D	28.66	53.99	20.73	11.11	Page 285 of DRHP
Employee benefit expenses for R&D	46.39	64.70	50.70	-	Page 286 of DRHP
Other expenses for R&D	-	4.74	2.11	-	Page 286 of DRHP
Total R&D expenses incurred	75.05	123.43	73.54	11.11	
Less: R&D expenses charged to P&L	-	12.08	16.25	0.75	Page 286 of DRHP
Total R&D expenses capitalized	75.05	111.35	57.29	10.36	
Finance costs capitalized	-	9.91	3.86	-	Page 286 of DRHP
Total expenses capitalized	75.05	121.26	61.15	10.36	

For Kaynes Technology India Limited




 Authorised Signatory

KAYNES TECHNOLOGY INDIA LIMITED

(Formerly Kaynes Technology India Private Limited)

CIN : U29128KA2008PLC045825

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

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ANNEXURE B



KAYNES TECHNOLOGY INDIA LIMITED

POLICY ON RELATED PARTY TRANSACTIONS

[Adopted by the Board on 21 February, 2022]

1. INTRODUCTION

Sub-regulation 1 of Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (effective December 1, 2015) requires listed entity to formulate a policy on materiality of related party transactions and on dealing with related party transactions including clear threshold limits duly approved by the Board of Directors (the “**Board**”) at least once every three years and updated accordingly.

The Board of Kaynes Technology India Limited (the “**Company**”), has adopted the following policy and procedures with regard to Related Party Transactions as defined below. The Audit Committee may from time to time review and recommend amendments to this policy to the Board. The Board may amend this policy from time to time.

This policy is to regulate transactions between the Company and its Related Parties based on the applicable laws and regulations applicable on the Company.

2. POLICY OBJECTIVE

The objective of this policy is to ensure proper approval and reporting of transactions between the Company and its Related Parties.

3. DEFINITIONS

3.1 “**Audit Committee**” or “**Committee**” means the committee constituted by the Board of Directors of the Company, from time to time, under the provisions of Regulation 18 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 177 of the Companies Act, 2013.

3.2 “**Board of Directors**” or “**Board**” means the Board of Directors of Kaynes Technology India Limited, as constituted from time to time.

3.3 “**Company**” means Kaynes Technology India Limited

3.4 “**Key Managerial Personnel**” shall have the meaning ascribed to the term under Section 2(51) the Companies Act, 2013 and shall mean:

- (i) the Chief Executive Officer or the Managing Director or the manager;
- (ii) the Whole-time Director;
- (iii) the Chief Financial Officer; and
- (iv) such other officer as may be prescribed under the Companies Act, 2013.

3.5 “**Material Related Party Transaction**” means a transaction with a Related Party if the transaction / transactions to be entered into individually or taken together with previous transactions during a financial year, exceeds ten percent of the annual consolidated turnover of the Company as per the last audited financial statements of the Company.

Notwithstanding the above, a transaction involving payments made to a related party with respect to brand usage or royalty shall be considered material if the transaction(s) to be entered into individually or taken together with previous transactions during a financial year, exceed five percent of the annual consolidated turnover of the Company as per the last audited financial statements of the Company.

3.6 “Policy” means this policy on Related Party Transactions as amended from time to time

3.7 “Related Party”, in relation to the Company, shall refer to an entity which is:

- (i) a related party under Section 2(76) of the Companies Act, 2013; or
- (ii) a related party under the applicable accounting standards.

The parties specified in Section 2(76) of the Companies Act, 2013 are as under:

- (i) a director or his relative;
- (ii) a key managerial personnel or his relative;
- (iii) a firm, in which a director, manager or his relative is a partner;
- (iv) a private company in which a director or manager or his relative is a member or director;
- (v) a public company in which a director or manager is a director and holds along with his relatives, more than two per cent of its paid- up share capital;
- (vi) any body corporate whose Board of Directors, managing director or manager is accustomed to act in accordance with the advice, directions or instructions of a director or manager;
- (vii) any person on whose advice, directions or instructions a director or manager is accustomed to act.

Provided that nothing in sub-clauses (vi) and (vii) shall apply to the advice, directions or instructions given in a professional capacity;

- (viii) any company which is –
 - (A) a holding, subsidiary or an associate company of the company; or
 - (B) a subsidiary of a holding company to which it is also a subsidiary;
 - (c) an investing Company or the venturer of the Company
- (viii) a director (other than an Independent Director) or key managerial personnel of the holding company or his relative with reference to the Company
- (x) such other person as may be prescribed.

- 3.8 **“Related Party Transaction”** means a transfer of resources, services or obligations between the Company and a Related Party, regardless of whether a price is charged and a “transaction” with a related party shall be construed to include a single transaction or a group of transactions in a contract.
- 3.9 **“Relative”** means relative as defined under the Companies Act, 2013 and, with reference to any person, means anyone who is related to another, if –
- i. they are members of a Hindu undivided family;
 - ii. they are husband and wife; or
 - iii. Father (including step-father);
 - iv. Mother (including step-mother);
 - v. Son (including step-son);
 - vi. Son’s wife;
 - vii. Daughter;
 - viii. Daughter’s husband;
 - ix. Brother (including step-brother);
 - x. Sister (including step-sister);
 - xi. one person is related to the other in such manner as may be prescribed under the Companies Act, 2013.

4. **POLICY**

4.1. **Identification of Related Parties:**

The Company Secretary, based on the declarations provided by the Directors and Key Managerial Personnel and also based on the corporate structure shall prepare a list of all persons who shall be considered as related parties with reference to the Company.

4.2. **Identification of potential Related Party Transactions:**

Each Director and Key Managerial Personnel is responsible for providing notice to the Board or Audit Committee of any potential Related Party Transaction involving him or her or his or her Relative, including any additional information about the transaction that the Board/Audit Committee may reasonably request. The Audit Committee would determine whether the transaction does, in fact, constitute a Related Party Transaction requiring compliance with this policy.

4.3. **Restrictions related to Related Party Transactions**

All Related Party Transactions shall require prior approval of Audit Committee. Provided that only those members of the audit committee, who are independent directors, shall approve related party transactions. However, the Audit Committee may grant omnibus approval for Related Party Transactions proposed to be entered into by the company subject to the following conditions:

- a. The Audit Committee shall lay down the criteria for granting the omnibus approval in line with this policy and such approval shall be applicable in respect of transactions which are repetitive in nature.
- b. The Audit Committee shall satisfy itself on the need for such omnibus approval and that such approval is in the interest of the company;
- c. Such omnibus approval shall specify:
 - i. the name/s of the related party, nature of transaction, period of transaction, maximum amount of transaction that can be entered into,
 - ii. the indicative base price / current contracted price and the formula for variation in the price if any; and
 - iii. such other conditions as the Audit Committee may deem fit;

Provided that where the need for Related Party Transaction cannot be foreseen and aforesaid details are not available, Audit Committee may grant omnibus approval for such transactions subject to their value not exceeding Rs. 1,00,00,000 (Rupees One Crore Only) per transaction.

- d. Audit Committee shall review, at least on a quarterly basis, the details of related party transactions entered into by the company pursuant to each of the omnibus approval given.
- e. Such omnibus approvals shall be valid for a period not exceeding one year and shall require fresh approvals after the expiry of one year.

Further, all Material Related Party Transactions shall require approval of the shareholders through ordinary resolution and no related party shall vote to approve such resolutions whether the entity is a related party to the particular transaction or not

Nothing contained in this Paragraph 4.3 shall apply to transactions entered into between the Company and its wholly owned subsidiary/ies whose accounts are consolidated with the Company and such consolidated accounts are placed before the shareholders of the Company at the general meeting for approval (such transaction are hereinafter referred to as "Exempted Transactions").

The provisions contained in this Paragraph 4.3 shall be applicable to all prospective transactions.

For the purpose of this Paragraph 4.3, all entities falling under the definition of related parties shall not vote to approve the relevant transaction irrespective of whether the entity is a party to the particular transaction or not.

The Company shall submit within 30 days from the date of publication of its standalone and consolidated financial results for the half year, disclosures of related party transactions on a consolidated basis, in the format specified in the relevant

accounting standards for annual results to the stock exchanges and publish the same on its website.

4.4. Review and Approval of Related Party Transactions by Audit Committee

All Related Party Transactions, including Material Related Party Transaction but excluding Exempted Transactions, will be put to the Audit Committee for its review and prior approval in a meeting or by way of circular resolution. Any member of the Committee who has a potential interest in any Related Party Transaction will recuse himself or herself and abstain from discussion and voting on the approval of the Related Party Transaction.

To review a Related Party Transaction, the Committee will be provided with all relevant material information of the Related Party Transaction, including the terms of the transaction, the business purpose of the transaction, the benefits/ loss to the Company, and any other relevant matters.

In determining whether to approve a Related Party Transaction, the Committee may consider all such factors/ or may call such information/ or seek external advice/ opinion as it may consider appropriate in its sole judgment.

If the Committee determines that a Related Party Transaction should be brought before the Board, or if the Board in any case elects to review any such matter or it is mandatory under any law for Board to approve the Related Party Transaction, then the considerations set forth above shall apply to the Board's review and approval of the matter, with such modification as may be necessary.

5. POST FACTO CONSIDERATION OF RELATED PARTY TRANSACTIONS

In the event the Company becomes aware of a Related Party Transaction with a Related Party that has not been approved under this Policy, the matter shall be reviewed by the Committee. The Committee shall consider all of the relevant facts and circumstances regarding the Related Party Transaction, and shall evaluate all options available to the Company, including ratification, revision or termination of the Related Party Transaction.

In connection with any review of a Related Party Transaction, the Committee has authority to modify or waive any procedural requirements of this Policy.

This Policy will be communicated to all operational employees and other concerned persons of the Company.

6. REVIEW AND UPDATION OF THE POLICY

The Board shall review this policy at least once in every three years and if necessary shall update the same on the recommendation of the Committee.

7. DISCLOSURES

This Policy will be disclosed on the Company's website www.kaynestechnology.net and a web link thereto would be disclosed in the Annual Report of the Company.



EXTRACT FROM THE PROCEEDINGS OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S KAYNES TECHNOLOGY INDIA PRIVATE LIMITED HELD ON 20 DECEMBER 2021 AT THE REGISTERED OFFICE OF THE COMPANY

RESOLVED THAT pursuant to the provision of Section 2 (18) and Section 203 read with rule made there under and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the consent of the Board of Directors be and is hereby accorded to appoint Mr. Rajesh Sharma, as Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company, certifying that the terms of his appointment are in accordance with the policy of the Company, be and is hereby noted and taken on record.

RESOLVED FURTHER THAT subject to the provisions of Section 203 of the Companies Act, 2013 and other applicable provisions, if any, appointment of Mr. Rajesh Sharma as CEO and also as the KMP of the Company effective 20 December, 2021, be and is hereby approved:

- he shall have all such powers vested in him in accordance with the Companies Act, 2013 as CEO of the Company and shall discharge such further duties and responsibilities or functions as may be entrusted to him, by the board of directors of the Company, from time to time;

FURTHER RESOLVED THAT the remuneration payable to Mr. Rajesh Sharma may be revised from time to time by the Board of Directors or any Remuneration Committee that may be formed for this purpose.

KAYNES TECHNOLOGY INDIA PRIVATE LIMITED

CIN: U29128KA2008PTC045825

Visit us at: www.kaynestechnology.net

E-mail: commercial@kaynestechnology.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 Mr. Ramesh Kunhikannan, Managing Director and Mr. Jairam Paravastu Sampath, Whole Time Director of the Company be and are hereby severally authorized to file necessary e-forms with the Registrar of Companies, Bangalore, Karnataka and to do all such acts, deeds, things etc. as may be required to implement the above resolutions.

// CERTIFIED TRUE COPY//

For Kaynes Technology India Private Limited

Jairam Sampath

Jairam Paravastu Sampath

Whole Time Director

DIN: 08064368



KAYNES TECHNOLOGY INDIA PRIVATE LIMITED

CIN: U29128KA2008PTC045825

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AS 9100 Rev D; ISO 13485:2016; ANSI s 2020:2014; IEC 61350 and Nadcap certified company

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

FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Particulars of appointment of directors and the key managerial personnel and the changes among them

Form Language English Hindi

Refer the instruction kit for filing the form.

1. *This form is for New company existing company

2. (a) * Corporate Identity Number (CIN) of company

U29128KA2008PTC045825

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

KAYNES TECHNOLOGY INDIA PRIVATE LIMITED

(b) Address of the registered office of the company

23-25, Belagola, Food Industrial Estate
Metagalli P O,
Mysore
Karnataka
570016
India

(c) E-mail ID of the company

kaynes.acc@gmail.com

4. Number of Managing director or director(s) for which the form is being filed

5. Details of the Managing Director, directors of the company

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

Pre-fill

ii Name

iii Father's name

iv Present residential address

v Nationality

vi Date of birth

vii Gender

viii Appointment Cessation Change in designation

x Date of Appointment or
change in designation

ix Designation

(DD/MM/YYYY)

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

xiv Name of the director to whom such
appointee is alternate

xv Name of the company or institution whose nominee the
appointee is

xvi E-mail ID of director

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company
with effect from (DD/MM/YYYY) xix due to

xx **Interest in other entities**

xxi Number of such entities

xxii *CIN/LLPIN/FCRN/Registration number

Pre-fill

xxiii * Name

xxiv * Address

xxv **Nature of interest**

xxvi * Designation

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

1	i Director Identification Number (DIN), if any	<input type="text" value="03046671"/>	<input type="button" value="Pre-fill"/>
	ii Income Tax permanent account number (PAN)	<input type="text" value="AQQPS3558R"/>	<input type="button" value="Verify Details"/>
	iii <input checked="" type="radio"/> Appointment <input type="radio"/> Cessation		
	iv Membership number of the secretary	<input type="text"/>	
	v First Name	<input type="text" value="RAJESH"/>	
	vi Middle Name	<input type="text"/>	
	vii Last Name	<input type="text" value="SHARMA"/>	
	viii Father's name		
	ix First Name	<input type="text" value="SHYAM"/>	
	x Middle Name	<input type="text"/>	
	xi Last Name	<input type="text" value="SHARMA"/>	
	xii Present residential address	xiii Line I	<input type="text" value="1193, Prestige Westwoods, Magadi Road,"/>
		xiv Line II	<input type="text" value="Gopalapura, Minerva Mills Compound, Bangalore Nort"/>
	xv City	<input type="text" value="Bengaluru"/>	
	xvi State	<input type="text" value="Karnataka"/>	xvii Pin Code <input type="text" value="560023"/>
	xviii ISO Country Code	<input type="text" value="IN"/>	
	xix Country	<input type="text" value="INDIA"/>	
	xx Phone	<input type="text" value="9880222588"/>	xxi Fax <input type="text"/>
	xxii Date of birth	<input type="text" value="23/08/1974"/>	(DD/MM/YYYY)
	xxiii Designation	<input type="text" value="CEO"/>	
	xxiv Date of Appointment or cessation	<input type="text" value="20/12/2021"/>	(DD/MM/YYYY)
	xxv E-mail ID	<input type="text" value="rajesh.sharma@kaynestechology.net"/>	

1	i Director Identification Number (DIN), if any	<input type="text"/>	<input type="button" value="Pre-fill"/>
	ii Income Tax permanent account number (PAN)	<input type="text" value="ACQPM1387A"/>	<input type="button" value="Verify Details"/>
	iii <input checked="" type="radio"/> Appointment <input type="radio"/> Cessation		
	iv Membership number of the secretary	<input type="text" value="201826"/>	
	v First Name	<input type="text" value="VENKATA"/>	
	vi Middle Name	<input type="text" value="RAMANA"/>	
	vii Last Name	<input type="text" value="MANAPRAGADA"/>	
	viii Father's name		
	ix First Name	<input type="text" value="SRINIVASA"/>	
	x Middle Name	<input type="text" value="RAO"/>	
	xi Last Name	<input type="text" value="MANAPRAGADA"/>	
	xii Present residential address	xiii Line I <input type="text" value="Sankalp Central Park, Flat No.103, First Floor, Block 13,"/>	
		xiv Line II <input type="text" value="Geranium, Jawa Main Road, Yadavagiril, Mysore - 570020"/>	
	xv City	<input type="text" value="Mysore"/>	
	xvi State	<input type="text" value="Karnataka"/>	xvii Pin Code <input type="text" value="570020"/>
	xviii ISO Country Code	<input type="text" value="IN"/>	
	xix Country	<input type="text" value="INDIA"/>	
	xx Phone	<input type="text" value="9848389684"/>	xxi Fax <input type="text"/>
	xxii Date of birth	<input type="text" value="12/06/1966"/>	(DD/MM/YYYY)
	xxiii Designation	<input type="text" value="CFO"/>	
	xxiv Date of Appointment or cessation	<input type="text" value="20/12/2021"/>	(DD/MM/YYYY)
	xxv E-mail ID	<input type="text" value="ramana.m@kaynestechology.net"/>	

Attachments

List of attachments

- (1) Declaration by first director
- (2) Declaration of the appointee director in Form No. DIR-2;
- (3) Notice of resignation;
- (4) Evidence of cessation;
- (6) Optional attachment(s) - if any.

<input type="button" value="Attach"/>	BR_CFO.pdf BR_CEO.pdf
<input type="button" value="Attach"/>	
<input type="button" value="Attach"/>	
<input type="button" value="Attach"/>	
<input type="button" value="Attach"/>	
<input type="button" value="Remove attachment"/>	

Declaration

I *

- A person named in the articles as a of the company
(in case if a new company) or
 authorized by the Board of Directors of the Company vide
number dated

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

* To be digitally signed by

JAIRAM
PARAVASTU
SAMPATH
Digitally signed by
JAIRAM PARAVASTU
SAMPATH
Date: 2021.12.23
19:26:41 +05'30'

* Designation

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;
 All the required attachments have been completely and legibly attached to this form;
 It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage.

* To be digitally signed by

Apoorva
Lahoti
Digitally signed by
Apoorva Lahoti
Date: 2021.12.23
20:06:20 +05'30'

- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
 Company secretary (in whole-time practice)

* Whether Associate or fellow Associate Fellow

Membership number

Certificate of Practice Number

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.

EXTRACT FROM THE PROCEEDINGS OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S KAYNES TECHNOLOGY INDIA PRIVATE LIMITED HELD ON 20 DECEMBER 2021 AT THE REGISTERED OFFICE OF THE COMPANY

RESOLVED THAT pursuant to the provision of Section 2 (18) and Section 203 read with rule made there under and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the consent of the Board of Directors be and is hereby accorded to appoint Mr. Rajesh Sharma, as Chief Executive Officer (CEO) and Key Managerial Personnel (KMP) of the Company, certifying that the terms of his appointment are in accordance with the policy of the Company, be and is hereby noted and taken on record.

RESOLVED FURTHER THAT subject to the provisions of Section 203 of the Companies Act, 2013 and other applicable provisions, if any, appointment of Mr. Rajesh Sharma as CEO and also as the KMP of the Company effective 20 December, 2021, be and is hereby approved:

- he shall have all such powers vested in him in accordance with the Companies Act, 2013 as CEO of the Company and shall discharge such further duties and responsibilities or functions as may be entrusted to him, by the board of directors of the Company, from time to time;

FURTHER RESOLVED THAT the remuneration payable to Mr. Rajesh Sharma may be revised from time to time by the Board of Directors or any Remuneration Committee that may be formed for this purpose.

KAYNES TECHNOLOGY INDIA PRIVATE LIMITED

CIN: U29128KA2008PTC045825

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E-mail: commercial@kaynestechnology.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 Mr. Ramesh Kunhikannan, Managing Director and Mr. Jairam Paravastu Sampath, Whole Time Director of the Company be and are hereby severally authorized to file necessary e-forms with the Registrar of Companies, Bangalore, Karnataka and to do all such acts, deeds, things etc. as may be required to implement the above resolutions.

// CERTIFIED TRUE COPY//

For Kaynes Technology India Private Limited

Jairam Sampath

Jairam Paravastu Sampath

Whole Time Director

DIN: 08064368



KAYNES TECHNOLOGY INDIA PRIVATE LIMITED

CIN: U29128KA2008PTC045825

Visit us at: www.kaynestechology.net

E-mail: commercial@kaynestechology.net

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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

EXTRACT FROM THE PROCEEDINGS OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S KAYNES TECHNOLOGY INDIA PRIVATE LIMITED HELD ON 20TH DECEMBER 2021 AT THE REGISTERED OFFICE OF THE COMPANY

RESOLVED THAT pursuant to the provision of Section 2 (19) and Section 203 read with rule made there under and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the consent of the Board of Directors be and is hereby accorded to appoint Mr. M. Venkata Ramana, an Associate Member of the Institute of Chartered Accountants of India bearing Membership No. 201826, who possess the requisite qualification as prescribed under the Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 as a Chief Financial Officer (CFO) of the Company and Key Managerial Personnel (KMP) of the Company with effect from 20 December, 2021 to perform the duties which may be assigned to him by the Board from time to time.

RESOLVED FURTHER THAT subject to the provisions of Section 203 of the Companies Act, 2013 and other applicable provisions, if any, appointment of Mr. M. Venkata Ramana as CFO and Key Managerial Personnel (KMP) of the Company effective 20 December, 2021, be and is hereby approved:

- He shall have all such powers vested in him in accordance with the Companies Act, 2013 as CFO of the Company and shall discharge such further duties and responsibilities or functions as may be entrusted to him, by the board of directors of the Company, from time to time;

FURTHER RESOLVED THAT the remuneration payable to Mr. M. Venkata Ramana may be revised from time to time by the Board of Directors or any Remuneration Committee that may be formed for this purpose.

KAYNES TECHNOLOGY INDIA PRIVATE LIMITED

CIN: U29128KA2008PTC045825

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E- mail: commercial@kaynes technology.net

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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 Mr. Ramesh Kunhikannan, Managing Director and Mr. Jairam Paravastu Sampath, Whole Time Director of the Company be and are hereby severally authorized to file necessary e-forms with the Registrar of Companies, Bangalore, Karnataka and to do all such acts, deeds, things etc. as may be required to implement the above resolutions.

// CERTIFIED TRUE COPY //

For Kaynes Technology India Private Limited

Jairam Paravastu

Jairam Paravastu Sampath

Whole Time Director

DIN: 08064368



FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Particulars of appointment of directors and the key managerial personnel and the changes among them

Form Language English Hindi

Refer the instruction kit for filing the form.

1. *This form is for New company existing company

2. (a) * Corporate Identity Number (CIN) of company

U29128KA2008PTC045825

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

KAYNES TECHNOLOGY INDIA PRIVATE LIMITED

(b) Address of the registered office of the company

23-25, Belagola, Food Industrial Estate
Metagalli P O,
Mysore
Karnataka
570016
India

(c) E-mail ID of the company

Kaynes.acc@gmail.com

4. Number of Managing director or director(s) for which the form is being filed

3

5. Details of the Managing Director, directors of the company

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

ii Name

iii Father's name

iv Present residential address

v Nationality vi Date of birth vii Gender

viii Appointment Cessation Change in designation x Date of Appointment or change in designation

ix Designation x Date of Appointment or change in designation (DD/MM/YYYY)

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

xiv Name of the director to whom such appointee is alternate

xv Name of the company or institution whose nominee the appointee is

xvi E-mail ID of director

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company with effect from (DD/MM/YYYY) xix due to

xx **Interest in other entities**

xxi Number of such entities

xxii *CIN/LLPIN/FCRN/Registration number

xxiii * Name

xxiv * Address

xxv **Nature of interest**

xxvi * Designation

xxvii Percentage of Shareholding xxviii Amount

xxix Others (specify)

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

ii Name

iii Father's name

iv Present residential address

v Nationality vi Date of birth vii Gender

viii Appointment Cessation Change in designation x Date of Appointment or change in designation

ix Designation x Date of Appointment or change in designation (DD/MM/YYYY)

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

xiv Name of the director to whom such appointee is alternate

xv Name of the company or institution whose nominee the appointee is

xvi E-mail ID of director

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company with effect from (DD/MM/YYYY) xix due to

xx Interest in other entities

xxi Number of such entities

xxii *CIN/LLPIN/FCRN/Registration number

xxiii * Name

xxiv * Address No.12, Khader Nawaz Khan Road, Nungambakkam
Chennai
Chennai
Tamil Nadu
600006\""/>

xxv Nature of interest

xxvi * Designation

xxvii Percentage of Shareholding xxviii Amount

xxix Others (specify)

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

09393293

Pre-fill

ii Name

LAKSHMI NARAYANA NUTHETI

iii Father's name

NAGAPPA NUTHETI

iv Present residential address

Flat No. 206/A4, Sneha Apartments, Godavari Block,
National Games Village, Bengaluru South, Bengaluru
Bengaluru
Karnataka
India
560047

v Nationality

IN

vi Date of birth

05/08/1960

vii Gender

Male

viii Appointment Cessation Change in designation

x Date of Appointment or
change in designation

ix Designation

Director

(DD/MM/YYYY)

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

xiv Name of the director to whom such
appointee is alternate

xv Name of the company or institution whose nominee the
appointee is

xvi E-mail ID of director

nuthetilakshminarayana@gmail.com

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company

with effect from 01/02/2022 (DD/MM/YYYY) xix

due to Resignation u/s 168

xx **Interest in other entities**

xxi Number of such entities

xxii *CIN/LLPIN/FCRN/Registration number

Pre-fill

xxiii * Name

xxiv * Address

xxv **Nature of interest**

xxvi * Designation

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

1	i Director Identification Number (DIN), if any	<input type="text"/>	<input type="button" value="Pre-fill"/>
	ii Income Tax permanent account number (PAN)	<input type="text"/>	<input type="button" value="Verify Details"/>
	iii <input type="radio"/> Appointment <input type="radio"/> Cessation		
	iv Membership number of the secretary	<input type="text"/>	
	v First Name	<input type="text"/>	
	vi Middle Name	<input type="text"/>	
	vii Last Name	<input type="text"/>	
	viii Father's name		
	ix First Name	<input type="text"/>	
	x Middle Name	<input type="text"/>	
	xi Last Name	<input type="text"/>	
	xii Present residential address	xiii Line I	<input type="text"/>
		xiv Line II	<input type="text"/>
	xv City	<input type="text"/>	
	xvi State	<input type="text"/>	xvii Pin Code <input type="text"/>
	xviii ISO Country Code	<input type="text"/>	
	xix Country	<input type="text"/>	
	xx Phone	<input type="text"/>	xxi Fax <input type="text"/>
	xxii Date of birth	<input type="text"/>	(DD/MM/YYYY)
	xxiii Designation	<input type="text"/>	
	xxiv Date of Appointment or cessation	<input type="text"/>	(DD/MM/YYYY)
	xxv E-mail ID	<input type="text"/>	

Attachments

List of attachments

- (1) Declaration by first director
- (2) Declaration of the appointee director in Form No. DIR-2;
- (3) Notice of resignation;
- (4) Evidence of cessation;
- (5) Interest in other entities;
- (6) Optional attachment(s) - if any.

Attach

Attach

Attach

Attach

Attach

Attach

BR_KOSHY_APP.pdf
BR_SGM_APP.pdf
Form DIR-2_AK_SGM.pdf
INTEREST IN OTHER ENTITIES.pdf
BR_NLN_RESIGNATION.pdf
NLN_RESIGNATION.pdf

Remove attachment

Declaration

I * JAIRAM PARAVASTU SAMPATH

- A person named in the articles as a _____ of the company
(in case if a new company) or
- authorized by the Board of Directors of the Company vide _____
number dated _____

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

* To be digitally signed by 

* Designation

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage.

* To be digitally signed by 

- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
 Company secretary (in whole-time practice)

* Whether Associate or fellow Associate Fellow

Membership number

Certificate of Practice Number

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF KAYNES TECHNOLOGY INDIA PRIVATE LIMITED ("COMPANY") HELD ON 21ST FEBRUARY, 2022 AT ITS REGISTERED OFFICE AT 23-25, BELAGOLA, FOOD INDUSTRIAL ESTATE, METAGALLI PO, MYSORE, KARNATAKA 570 016:

CONSIDERING AND APPROVING THE PROPOSAL TO APPOINT MR. KOSHY ALEXANDER AS AN ADDITIONAL DIRECTOR AND IS RECOMMENDED FOR APPOINTMENT AS AN INDEPENDENT DIRECTOR

"RESOLVED THAT pursuant to the recommendation of the Board of Directors of the Company and subject to approval of the shareholders in a general meeting and pursuant to the provisions of the Companies Act, 2013 along with the rules made thereunder, each as amended ("Companies Act"), 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, **MR. KOSHY ALEXANDER** (DIN: 07896084), who has submitted a declaration that he meets the criteria for appointment as an independent director under the Companies Act, 2013 and the SEBI Listing Regulations, and is eligible for appointment be and is hereby appointed as an additional director and is recommended for appointment as an independent director on the board of directors of the Company (the "Board" or "Board of Directors"), who shall hold office for a term of five years (5) commencing from 21st February, 2022 till 20 February, 2027 and not be liable to retire by rotation. Mr. Koshy Alexander 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 21st February, 2022 issued to Mr. Koshy Alexander and as may be determined by the Board from time to time.

RESOLVED FURTHER THAT, the Board do note the declaration in writing from Mr. Koshy Alexander in Form No. DIR-8 confirming that he is not disqualified under Section 164 of the Companies Act, 2013 from acting as a director of the Company.

RESOLVED FURTHER THAT the Board do note the consent letter in the Form DIR-2 received from Mr. Koshy Alexander providing his consent to act as an independent director of the Company.

KAYNES TECHNOLOGY INDIA PRIVATE LIMITED

CIN: U29128KA2008PTC045825

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E- mail: commercial@kaynestechology.net

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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

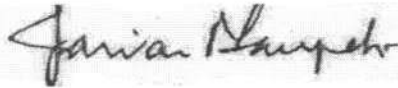
RESOLVED FURTHER THAT the terms of appointment of independent directors pursuant to the provisions of the Companies Act, a draft of such terms of appointment was circulated to the Board, be and are hereby approved and recorded.

RESOLVED FURTHER THAT Mr. Ramesh Kunhikannan, Managing Director and Mr. Jairam Paravastu Sampath, Whole Time Director, be and are hereby severally authorized to do all the acts, deeds and things which are necessary to the appointment of Mr. Koshy Alexander as an independent director of the Company, including filing of the necessary forms with the Registrar of Companies, Karnataka, at Bengaluru.

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 Private Limited



Jairam Paravastu Sampath
Whole Time Director
DIN: 08064368



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF KAYNES TECHNOLOGY INDIA PRIVATE LIMITED ("COMPANY") HELD ON 21ST FEBRUARY, 2022 AT ITS REGISTERED OFFICE AT 23-25, BELAGOLA, FOOD INDUSTRIAL ESTATE, METAGALLI PO, MYSORE, KARNATAKA 570 016:

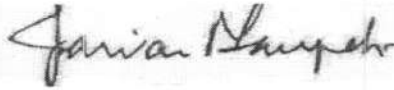
"RESOLVED THAT the resignation of Mr. Lakshmi Narayana Nutheti (DIN: 09393293) from the directorship of the Company be and is hereby accepted with effect from 01 February, 2022.

RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Mr. Lakshmi Narayana Nutheti during his tenure as Director of the Company.

RESOLVED FURTHER THAT any directors of the Company be and is hereby authorized to do all such acts and deeds as may be deemed necessary to give effect to the above resolution."

"CERTIFIED TRUE COPY"

For Kaynes Technology India Private Limited



Jairam Paravastu Sampath
Whole Time Director
DIN: 08064368



KAYNES TECHNOLOGY INDIA PRIVATE LIMITED

CIN: U29128KA2008PTC045825

Visit us at: www.kaynestechology.net

E-mail: 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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF KAYNES TECHNOLOGY INDIA PRIVATE LIMITED ("COMPANY") HELD ON 21ST FEBRUARY, 2022 AT ITS REGISTERED OFFICE AT 23-25, BELAGOLA, FOOD INDUSTRIAL ESTATE, METAGALLI PO, MYSORE, KARNATAKA 570 016:

CONSIDERING AND APPROVING THE PROPOSAL TO APPOINT MR. S G MURALI AS AN ADDITIONAL DIRECTOR AND IS RECOMMENDED FOR APPOINTMENT AS AN INDEPENDENT DIRECTOR

"RESOLVED THAT pursuant to the recommendation of the Board of Directors of the Company and subject to approval of the shareholders in a general meeting and pursuant to the provisions of the Companies Act, 2013 along with the rules made thereunder, each as amended ("Companies Act"), 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, **MR. S G MURALI** (DIN: 00348902), who has submitted a declaration that he meets the criteria for appointment as an independent director under the Companies Act, 2013 and the SEBI Listing Regulations, and is eligible for appointment be and is hereby appointed as an additional director and is recommended for appointment as an independent director on the board of directors of the Company (the "Board" or "Board of Directors"), who shall hold office for a term of five years (5) commencing from 21st February, 2022 till 20 February, 2027 and not be liable to retire by rotation. Mr. S G Murali 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 21st February, 2022 issued to Mr. S G Murali and as may be determined by the Board from time to time.

RESOLVED FURTHER THAT, the Board do note the declaration in writing from Mr. S G Murali in Form No. DIR-8 confirming that he is not disqualified under Section 164 of the Companies Act, 2013 from acting as a director of the Company.

RESOLVED FURTHER THAT the Board do note the consent letter in the Form DIR-2 received from Mr. S G Murali providing his consent to act as an independent director of the Company.

KAYNES TECHNOLOGY INDIA PRIVATE LIMITED

CIN: U29128KA2008PTC045825

Visit us at: www.kaynestechology.net

E- mail: 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

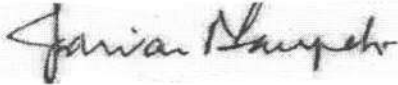
RESOLVED FURTHER THAT the terms of appointment of independent directors pursuant to the provisions of the Companies Act, a draft of such terms of appointment was circulated to the Board, be and are hereby approved and recorded.

RESOLVED FURTHER THAT Mr. Ramesh Kunhikannan, Managing Director and Mr. Jairam Paravastu Sampath, Whole Time Director, be and are hereby severally authorized to do all the acts, deeds and things which are necessary to the appointment of Mr. S G Murali as an independent director of the Company, including filing of the necessary forms with the Registrar of Companies, Karnataka, at Bengaluru.

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 Private Limited



Jairam Paravastu Sampath
Whole Time Director
DIN: 08064368



Form DIR-2
CONSENT TO ACT AS DIRECTOR OF A COMPANY

[Pursuant to Section 152(5) and rule 8 of Companies (Appointment and Qualification of Director) Rules, 2014]

To,

Kaynes Technology India Private Limited
#23-25, Belagola, Food Industrial Estate,
Metagalli P O, Mysore KA 570016 IN

SUBJECT: CONSENT TO ACT AS AN INDEPENDENT DIRECTOR

I, Koshy Alexander, hereby give my consent to act as an Independent Director of Kaynes Technology India Private Limited, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

Sl. No	Particulars	Details
1	Director Identification Number (DIN)	07896084
2	Full Name	KOSHY ALEXANDER
3	Father's Name	KANJIRAMTHUNDIYIL CHANDY KOSHY
4	Address	59, 2 ND MAIN, JALADARSHINI BEL LAYOUT, NEW BEL ROAD, BENGALURU, PIN-560094
5	Email	alex3fca@gmail.com
6	Mobile No.	9845061879
7	Income Tax PAN	AGBPK5502C
8	Occupation	Professional
9	Date of Birth	15/07/1960
10	Nationality	Indian
11	No. of companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial Officer, Manager.	NIL



12	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none.	Institute of Chartered Accountants of India Membership No. 025015.
----	---	--

DECLARATION

I declare that I have not been convicted of any offence in connection with promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.



Koshy Alexander
Independent Director
DIN: 07896084

Date: 21 February, 2022
Place: Bangalore

Form DIR-2
CONSENT TO ACT AS DIRECTOR OF A COMPANY

[Pursuant to Section 152(5) and rule 8 of Companies (Appointment and Qualification of Director) Rules, 2014]

To,
Kaynes Technology India Private Limited
#23-25, Belagola, Food Industrial Estate,
Metagalli P O, Mysore KA 570016 IN

SUBJECT: CONSENT TO ACT AS AN INDEPENDENT DIRECTOR

I, S G Murali, hereby give my consent to act as an Independent Director of Kaynes Technology India Private Limited, pursuant to subsection (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act, 2013.

Sl. No	Particulars	Details
1	Director Identification Number (DIN)	00348902
2	Full Name	S G Murali
3	Father's Name	S P Ganapathi Ramaswamy
4	Address	#8, Shruthi, 515 Housing Colony, New Thippasandra HAL 3 rd Stage, Bangalore North, Bangalore-560075
5	Email	ganapathymurali1950@gmail.com
6	Mobile No.	9894401009
7	Income Tax PAN	ABAPM2429C
8	Occupation	Professional
9	Date of Birth	26/09/1950
10	Nationality	Indian
11	No. of companies in which I am a Managing Director, Chief Executive Officer, Whole Time Director, Secretary, Chief Financial	NIL However, I am acting as director in following companies as on 21 st February, 2022:

	Officer, Manager.	<ul style="list-style-type: none"> • Sundaram Auto Components Limited • Green Infra BTV Limited • Green Infra Wind Energy Theni Limited • Emerald Haven Development Limited • Emerald Haven Realty Limited • Emerald Haven Town and Country Private Limited • TVS Motor Services Limited • Emerald Haven Towers Limited • TVS Housing Limited • Emerald Haven Realty Developers (Paraniputhur) Private Limited
12	Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none.	A13757

DECLARATION

I declare that I have not been convicted of any offence in connection with promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.



S G Murali
Director
DIN: 00348902

Date: 21 February, 2022
Place: Bangalore

INTEREST IN OTHER ENTITIES

Name of Director: S G Murali

DIN: 00348902

CIN	Name of the Company/ LLP	Nature of Interest	Date of appointment	Percentage of Shareholdings
U29249TN1992PLC051417	Sundaram Auto Components Limited	Director	08/09/2010	NIL
U40109HR2008PLC070246	Green Infra BTV Limited	Director	14/09/2015	NIL
U40109HR2011PLC070252	Green Infra Wind Energy Theni Limited	Director	27/06/2011	NIL
U45200TN2008PLC068511	Emerald Haven Development Limited	Director	31/07/2017	NIL
U45200TN2010PLC075953	Emerald Haven Realty Limited	Director	27/06/2018	NIL
U45309TN2017PTC118212	Emerald Haven Town and Country Private Limited	Director	27/07/2020	NIL
U50404TN2009PLC071075	TVS Motor Services Limited	Director	30/07/2010	NIL
U70100TN2020PLC134312	Emerald Haven Towers Limited	Director	07/02/2020	NIL
U70101TN2010PLC075027	TVS Housing Limited	Director	12/08/2011	NIL
U70109TN2017PTC116039	Emerald Haven Realty Developers (Paraniputhur) Private Limited	Director	29/08/2017	NIL

Date: 01-02-2022

To,
The Board of Directors
Kaynes Technology India Private Limited
23-25, Belagola, Food Industrial Estate
Metagalli, P O,
Mysore KA 570016

Dear Sir/Madam,

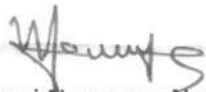
Sub: Resignation from the post of directorship of the company

I, Lakshmi Narayana Nutheti, residing at Flat No. 206/A4, Sneha Apartments, Godavari Block, National Games Village, Bengaluru South, Bengaluru, Karnataka, India – 560047 would like to inform that, due to personal and certain other pre occupations, I am not able to continue to hold office of directorship in the company. I do hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect from the post of Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Regards,



Lakshmi Narayana Nutheti

DIN no: 09393293

FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Particulars of appointment of directors and the key managerial personnel and the changes among them

Form Language English Hindi

Refer the instruction kit for filing the form.

1. *This form is for New company existing company

2. (a) * Corporate Identity Number (CIN) of company

U29128KA2008PTC045825

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

KAYNES TECHNOLOGY INDIA PRIVATE LIMITED

(b) Address of the registered office of the company

23-25, Belagola, Food Industrial Estate
Metagalli P O,
Mysore
Karnataka
570016
India

(c) E-mail ID of the company

kaynes.acc@gmail.com

4. Number of Managing director or director(s) for which the form is being filed

1

5. Details of the Managing Director, directors of the company

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

ii Name

iii Father's name

iv Present residential address

v Nationality vi Date of birth vii Gender

viii Appointment Cessation Change in designation

ix Designation x Date of Appointment or change in designation (DD/MM/YYYY)

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

xiv Name of the director to whom such appointee is alternate

xv Name of the company or institution whose nominee the appointee is

xvi E-mail ID of director

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company with effect from (DD/MM/YYYY) xix due to

xx **Interest in other entities**

xxi Number of such entities

xxii *CIN/LLPIN/FCRN/Registration number

xxiii * Name

xxiv * Address

xxv **Nature of interest**

xxvi * Designation

xxvii Percentage of Shareholding xxviii Amount

xxix Others (specify)

6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

1	i Director Identification Number (DIN), if any	<input type="text"/>	<input type="button" value="Pre-fill"/>
	ii Income Tax permanent account number (PAN)	<input type="text"/>	<input type="button" value="Verify Details"/>
	iii <input type="radio"/> Appointment <input type="radio"/> Cessation		
	iv Membership number of the secretary	<input type="text"/>	
	v First Name	<input type="text"/>	
	vi Middle Name	<input type="text"/>	
	vii Last Name	<input type="text"/>	
	viii Father's name		
	ix First Name	<input type="text"/>	
	x Middle Name	<input type="text"/>	
	xi Last Name	<input type="text"/>	
	xii Present residential address	xiii Line I	<input type="text"/>
		xiv Line II	<input type="text"/>
	xv City	<input type="text"/>	
	xvi State	<input type="text"/>	xvii Pin Code <input type="text"/>
	xviii ISO Country Code	<input type="text"/>	
	xix Country	<input type="text"/>	
	xx Phone	<input type="text"/>	xxi Fax <input type="text"/>
	xxii Date of birth	<input type="text"/>	(DD/MM/YYYY)
	xxiii Designation	<input type="text"/>	
	xxiv Date of Appointment or cessation	<input type="text"/>	(DD/MM/YYYY)
	xxv E-mail ID	<input type="text"/>	

Attachments

List of attachments

- (1) Declaration by first director
- (2) Declaration of the appointee director in Form No. DIR-2;
- (3) Notice of resignation;
- (4) Evidence of cessation;
- (6) Optional attachment(s) - if any.

Attach	SGK.pdf BR_DIR_RESIGNATION.pdf
Attach	
Attach	
Attach	
Attach	
Remove attachment	

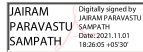
Declaration

I * JAIRAM PARAVASTU SAMPATH

- A person named in the articles as a _____ of the company
(in case if a new company) or
- authorized by the Board of Directors of the Company vide _____
number dated _____

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

* To be digitally signed by



* Designation

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;
- All the required attachments have been completely and legibly attached to this form;
- It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage.

* To be digitally signed by

- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
- Company secretary (in whole-time practice)

* Whether Associate or fellow Associate Fellow

Membership number

Certificate of Practice Number

Modify	Check Form	Prescrutiny	Submit
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This eForm has been taken on file maintained by the Registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF KAYNES TECHNOLOGY INDIA PRIVATE LIMITED HELD ON FRIDAY, 22ND OCTOBER, 2021 AT ITS REGISTERED OFFICE AT 23-25, BELAGOLA FOOD INDUSTRIAL ESTATE, METAGALLI PO, MYSORE, KARNATAKA 570016

ACCEPTANCE OF RESIGNATION OF WHOLE TIME DIRECTOR

The Chairman informed the Board that Mr. Satheesh Kumar Gopa Kumar (DIN: 03425296) has, owing to his personal reasons, tendered his resignation from the position of Whole Time Director with effect from 21st October, 2021. Letter of resignation received from Mr. Satheesh Kumar Gopa Kumar was tabled at the meeting.

The Board recorded its deep appreciation for the contributions of Mr. Satheesh Kumar Gopa Kumar as "Whole Time Director" during his employment and also for the significant contributions he has made and also for the valuable advises he made to the Board from time to time.

The Chairman requested the Board to approve the same and pass the following resolution:

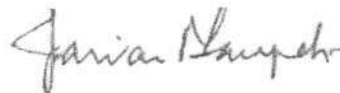
RESOLVED THAT the resignation of Mr. Satheesh Kumar Gopa Kumar (DIN: 03425296) from the directorship of the Company be and is hereby accepted with effect 21st October, 2021.

RESOLVED FURTHER THAT the Board places on record their appreciation for the assistance and guidance provided by Mr. Satheesh Kumar Gopa Kumar during his tenure as Whole Time Director of the Company.

RESOLVED FURTHER THAT any directors of the Company be and is hereby authorized to do all such acts and deeds as may be deemed necessary to give effect to the above resolution.

//CERTIFIED TRUE COPY//

For Kaynes Technology India Private Limited



Jairam Paravastu Sampath
Wholetime Director
DIN: 08064368



KAYNES TECHNOLOGY INDIA PRIVATE LIMITED

CIN: U29128KA2008PTC045825

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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

Oct. 21, 2021

From
Satish Gopakumar
A 305, Purva Venezia Aptmt.,
Yelahanka New Town,
Bangalore - 560 065
DIN - 03425296

To
Board of Directors,
Kaynes Technology India Pvt. Ltd.
23-25 Belagola Food Indl. Area,
Metagalli PO, Mysore - 570016

Dear Board Members,

As discussed orally, I wish to tender my resignation from the Board of Directors of the company with immediate effect due to certain medical emergencies at domestic front. Kindly treat this as my formal Letter of Resignation and proceed to complete the RoC documentation in this regard.

I am grateful to the company and the Board of Directors to provide me an opportunity to work with you.

Thanking you,

Yours truly,


Satish Gopakumar
DIN - 03425296

FORM NO. DIR-12

[Pursuant to sections 7(1) (c), 168 & 170 (2) of The Companies Act, 2013 and rule 17 of the Companies (Incorporation) Rules 2014 and 8, 15 & 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014]



Particulars of appointment of directors and the key managerial personnel and the changes among them

Form Language English Hindi

Refer the instruction kit for filing the form.

1. *This form is for New company existing company

2. (a) * Corporate Identity Number (CIN) of company

U29128KA2008PLC045825

(b) Global location number (GLN) of company

Pre-fill

3. (a) Name of the company

KAYNES TECHNOLOGY INDIA LIMITED

(b) Address of the registered office of the company

23-25, Belagola, Food Industrial Estate
Metagalli P O,
Mysore
Karnataka
570016
India

(c) E-mail ID of the company

kaynes.acc@gmail.com

4. Number of Managing director or director(s) for which the form is being filed

5. Details of the Managing Director, directors of the company

1 Details of the Managing Director or Director of the company

i Director Identification Number (DIN)

Pre-fill

ii Name

iii Father's name

iv Present residential address

v Nationality

vi Date of birth

vii Gender

viii Appointment Cessation Change in designation

x Date of Appointment or
change in designation

ix Designation

(DD/MM/YYYY)

xi Category

xii Whether Chairman, Executive Director, Non-Executive Director

Chairman Executive director Non Executive Director

xiii DIN of such director to whom appointee is alternate

Pre-fill

xiv Name of the director to whom such
appointee is alternate

xv Name of the company or institution whose nominee the
appointee is

xvi E-mail ID of director

xvii In case of cessation

Hereby confirmed that the above mentioned Director Managing director xviii is not associated with the company
with effect from (DD/MM/YYYY) xix due to

xx **Interest in other entities**

xxi Number of such entities

xxii *CIN/LLPIN/FCRN/Registration number

Pre-fill

xxiii * Name

xxiv * Address

xxv **Nature of interest**

xxvi * Designation

xxvii Percentage of Shareholding

xxviii Amount

xxix Others (specify)

6. Number of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer for which the form is being filed

7. Details of manager(s), secretary(s), Chief Financial Officer or Chief Executive Officer of the company

1	i	Director Identification Number (DIN), if any	<input type="text"/>	<input type="button" value="Pre-fill"/>
	ii	Income Tax permanent account number (PAN)	<input type="text" value="ACQPM1387A"/>	<input type="button" value="Verify Details"/>
	iii	<input type="radio"/> Appointment <input checked="" type="radio"/> Cessation		
	iv	Membership number of the secretary	<input type="text"/>	
	v	First Name	<input type="text" value="VENKATA"/>	
	vi	Middle Name	<input type="text" value="RAMANA"/>	
	vii	Last Name	<input type="text" value="MANAPRAGADA"/>	
	viii	Father's name		
	ix	First Name	<input type="text" value="SRINIVASA"/>	
	x	Middle Name	<input type="text" value="RAO"/>	
	xi	Last Name	<input type="text" value="MANAPRAGADA"/>	
	xii	Present residential address	xiii Line I	<input type="text" value="Sankalp Central Park, Flat No.103, First Floor, Block 13,"/>
			xiv Line II	<input type="text" value="Geranium, Jawa Main Road, Yadavagiril, Mysore - 570020"/>
	xv	City	<input type="text" value="Mysore"/>	
	xvi	State	<input type="text" value="Karnataka-KA"/>	xvii Pin Code <input type="text" value="570020"/>
	xviii	ISO Country Code	<input type="text" value="IN"/>	
	xix	Country	<input type="text" value="INDIA"/>	
	xx	Phone	<input type="text" value="9848389684"/>	xxi Fax <input type="text"/>
	xxii	Date of birth	<input type="text" value="12/06/1966"/>	(DD/MM/YYYY)
	xxiii	Designation	<input type="text" value="CFO"/>	
	xxiv	Date of Appointment or cessation	<input type="text" value="08/04/2022"/>	(DD/MM/YYYY)
	xxv	E-mail ID	<input type="text" value="ramana.m@kaynestechology.net"/>	

1	i Director Identification Number (DIN), if any	<input type="text"/>	<input type="button" value="Pre-fill"/>
	ii Income Tax permanent account number (PAN)	AAUPS3518D	<input type="button" value="Verify Details"/>
	iii	<input checked="" type="radio"/> Appointment <input type="radio"/> Cessation	
	iv Membership number of the secretary	<input type="text"/>	
	v First Name	JAIRAM	
	vi Middle Name	PARAVASTU	
	vii Last Name	SAMPATH	
	viii Father's name		
	ix First Name	SAMPATH	
	x Middle Name	<input type="text"/>	
	xi Last Name	PARAVASTU	
	xii Present residential address	xiii Line I	103, BOUGAINVILLA, SANKALP CENTRAL PARK
		xiv Line II	JAWA MAIN ROAD, OLD JAWA FACTORY, YADAVAGIRI,
	xv City	Mysore	
	xvi State	Karnataka-KA	xvii Pin Code 570020
	xviii ISO Country Code	IN	
	xix Country	INDIA	
	xx Phone	9686665347	xxi Fax <input type="text"/>
	xxii Date of birth	09/12/1964	(DD/MM/YYYY)
	xxiii Designation	CFO	
	xxiv Date of Appointment or cessation	08/04/2022	(DD/MM/YYYY)
	xxv E-mail ID	jps@kaynestechology.net	

Attachments

List of attachments

- (1) Declaration by first director
- (2) Declaration of the appointee director in Form No. DIR-2;
- (3) Notice of resignation;
- (4) Evidence of cessation;
- (6) Optional attachment(s) - if any.

<input type="button" value="Attach"/>	BR_RESIGNATION.pdf BR_CFO_APP.pdf CFO_RESIGNATION.pdf
<input type="button" value="Attach"/>	
<input type="button" value="Attach"/>	
<input type="button" value="Attach"/>	
<input type="button" value="Attach"/>	
<input type="button" value="Remove attachment"/>	

Declaration

I *

- A person named in the articles as a of the company
(in case if a new company) or
 authorized by the Board of Directors of the Company vide 8&9
number dated 08/04/2022

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I also declare that all the information given herein above is true, correct and complete including the attachments to this form and nothing material has been suppressed.

* To be digitally signed by



* Designation Director

* Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary 02063167

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

- The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order ;
 All the required attachments have been completely and legibly attached to this form;
 It is understood that I shall be liable for action under Section 448 of The Companies Act, 2013 for wrong certification, if any found at any stage.

* To be digitally signed by



- Chartered accountant (in whole-time practice) or Cost accountant (in whole-time practice) or
 Company secretary (in whole-time practice)

* Whether Associate or fellow Associate Fellow

Membership number 247720

Certificate of Practice Number

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company.



CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF KAYNES TECHNOLOGY INDIA LIMITED ("COMPANY") HELD ON APRIL 08, 2022, AT ITS REGISTERED OFFICE AT 23-25, BELAGOLA, FOOD INDUSTRIAL ESTATE, METAGALLI PO, MYSORE, KARNATAKA 570 016

RESOLVED THAT pursuant to the provision of Section 2 (19) and Section 203 read with rule made there under and other applicable provision (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the consent of the Board of Directors be and is hereby accorded to appoint Mr. Jairam Paravastu Sampath, Whole Time Director who possess the requisite qualification as prescribed under the Companies (Rule 8 of the (Appointment and Remuneration of Managerial Personnel) Rules, 2014 as a Chief Financial Officer (CFO) of the Company and Key Managerial Personnel (KMP) of the Company with effect from April 08, 2022 to perform the duties which may be assigned to him by the Board from time to time.

RESOLVED FURTHER THAT subject to the provisions of Section 203 of the Companies Act, 2013 and other applicable provisions, if any, appointment of Mr. Jairam Paravastu Sampath, Whole Time Director as CFO and Key Managerial Personnel (KMP) of the Company effective April 08, 2022, be and is hereby approved:

- he shall have all such powers vested in him in accordance with the Companies Act, 2013 as CFO of the Company and shall discharge such further duties and responsibilities or functions as may be entrusted to him, by the board of directors of the Company, from time to time;

RESOLVED FURTHER THAT Directors and Company Secretary of the Company be and are hereby severally authorized to file necessary e-forms with the Registrar of Companies, Bangalore, Karnataka and to do all such acts, deeds, things etc. as may be required to implement the above resolutions.

// CERTIFIED TRUE COPY//
For Kaynes Technology India Limited



Ramesh Kunhikannan
Managing Director
DIN: 02063167

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF KAYNES TECHNOLOGY INDIA LIMITED ("COMPANY") HELD ON APRIL 08, 2022, AT ITS REGISTERED OFFICE AT 23-25, BELAGOLA, FOOD INDUSTRIAL ESTATE, METAGALLI PO, MYSORE, KARNATAKA 570 016

ACCEPTANCE OF RESIGNATION OF CHIEF FINANCIAL OFFICER:

The Chairman informed the Board that Mr. Venkata Ramana Manapragada, Chief Financial officer owing to his personal reasons, has tendered his resignation, from the position of Chief Financial Officer with effect from 08 April, 2022. Letter of resignation received from Mr. Venkata Ramana Manapragada was tabled at the meeting.

The Board recorded its deep appreciation for the contributions of Mr. Venkata Ramana Manapragada as "Chief Financial Officer" during his employment and also for the significant contributions he has made and also for the valuable advises he made to the Board from time to time.

The Chairman requested the Board to approve the same and pass the following resolution:

RESOLVED THAT the Board do hereby accept the resignation of Mr. Venkata Ramana Manapragada as Chief Financial Officer of the Company with effect from 08 April, 2022.

RESOLVED FURTHER THAT to record the appreciation of Board for the services rendered by Mr. Venkata Ramana Manapragada during his tenure as "Chief Financial Officer" of the Company.

RESOLVED FURTHER THAT Directors and Company Secretary of the Company be and are hereby severally authorised to file e-form DIR-12 with the Registrar of Companies and to do all such acts, deeds and things as may be necessary to give effect to this resolution.

// CERTIFIED TRUE COPY//
For Kaynes Technology India Limited


Ramesh Kunhikannan
Managing Director
DIN: 02063167

DATE: 08-04-2022

From,
Ramana Manapragada
Chief Financial Officer

To,
Board of Directors
Kaynes Technology India Limited
Mysuru

Dear Sir,

Sub: Resignation from the service of the company.

I would like to resign from the position of Chief Financial Officer of the company due to my personal reason. I thank you for giving an opportunity to work in the organization and I request you to consider this letter as my resignation letter and relieve and relieve me from the services of the Company by 08th of April, 2022.

Thanking you

Your faithfully,



Ramana Manapragada