

Date: 28/08/2025

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G- Block, Bandra –
Kurla Complex, Bandra (East), Mumbai-400051

BSE Limited

Corporate Relationship Department 1st Floor, New
Trading Ring, Rotunda Building, P.J. Towers, Dalal
Street, Fort, Mumbai – 400001.

Symbol: KINGFA

Scrip Code: 524019

Sub: Intimation regarding completion of term of Independent Directorship of Mr. Dilip Dinkar Kulkarni under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that **Mr. Dilip Dinkar Kulkarni (DIN: 07272118)** has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company w.e.f. the close of business hours on August 27, 2025. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Dilip Dinkar Kulkarni for his extensive contribution and stewardship.

Consequent to Mr. Kulkarni's completion of term as an Independent Director, he ceased to be the Chairman of the Audit Committee, Nomination & Remuneration Committee and Corporate Social Responsibility Committee.

In Compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 ("SEBI Circular") requisite details of Mr. Dilip Dinkar Kulkarni are enclosed as **Annexure I**.

Thanking you,

Yours Faithfully,

For Kingfa Science & Technology (India) Limited

Deepak Vyas

Company Secretary & Compliance officer

Annexure I.

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details (Mr. Dilip Dinkar Kulkarni)
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Cessation (End of five years term as an Independent Director)
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment.	Date of cessation – August 27, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CMU2018/24 dated 20 June 2018.	Not Applicable
Additional Information		
6.	Letter of Resignation along with detailed reason for resignation.	Not Applicable (<i>since the five years term as Independent Director has come to an end</i>).
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Not Applicable (<i>since the five years term as Independent Director has come to an end</i>).