

Date : October 15, 2018

Corporate Relationship Department
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

The Manager, Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex, Bandra East,
Mumbai - 400051

Scrip Code / ID : 524019 / KINGFA

Symbol : KINGFA

Dear Sir / Madam,

Sub : Change in Board of Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr.N.K.Ramaswamy, Whole-time Director designated as Chief Executive Officer has tendered his resignation from the Board of the Company, due to personal reasons with effect from October 15, 2018.

Please take this information on record.

Thanking you,

Yours faithfully,
for Kingfa Science & Technology (India) Limited,



(NIRNOY SUR)
Company Secretary and Compliance Officer

Encl : as above