

Date: 31st October, 2016

Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001.

Scrip Code / ID: 524019 / KINGFA

Dear Sirs,

Sub: Brief Profile of Company Secretary & Compliance Officer

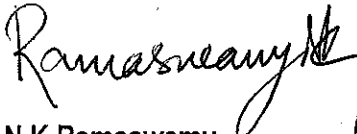
Pursuant to the recommendation of the Nomination and Remuneration Committee, Mr. Nirnoy Sur, a Qualified Company Secretary, has been appointed as the Company Secretary, with effect from 24th October, 2016, as informed in the outcome of Board Meeting dated 24th October, 2016.

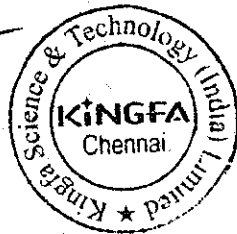
Mr. Nirnoy Sur, will also be the Compliance Officer for the Purpose of Securities Exchange Board of India (Listing Obligations and disclosure requirements) Regulations 2015 and under the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Please refer Annexure -I

Thanking you,

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


N K Ramaswamy
Whole-time Director



Annexure IBrief Profile of Mr. Nirnoy Sur**Nirnoy Sur****Contact:**+044- 28520240, **E-Mail:**cs@kingfaindia.com**PROFILE SUMMARY**
Secretarial & Legal**ORGANIZATIONAL EXPERIENCE**

1. Force Motors Limited
2. Schrader Duncan Limited
3. Kalyani Forge Limited

ACADEMIC DETAILS

- LL.B. from Pune University, Pune
- Company Secretary from Institute of Company Secretaries of India,
- B.Com. (Honors) from Dibrugarh University, Assam .

Present Address: O No 24 N No 51, Aaqjl Guesthouse R No 201 Venkatesan St, Cnk Road Triplicane ,
Chennai 600005, Tamil Nadu Landmark :Near Stadium

