

**Date: 01<sup>st</sup> November, 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**

**Sub : Intimation of Appointment of Additional Director (Non-executive, Independent Woman Director)**

**Dear Sir,**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Directors on the recommendation of Nomination & Remuneration Committee have, vide circular resolution dated November 01, 2016 appointed Ms. Nilima Ramrao Shinde as an Additional Director (Non-executive, Independent Woman Director) with effect from November 01, 2016 to hold office upto the date of the ensuing Annual General Meeting of the Company.

Ms. Nilima Ramrao Shinde appointment as Independent Director is subject to approval of shareholders and the term of office shall be decided by the shareholders at the ensuing Annual General Meeting of the Company.

Ms. Nilima Ramrao Shinde also been appointed as a Committee Member of Audit Committee, Nomination & Remuneration Committee and the Stakeholder Relationship Committee with effect from November 01, 2016.

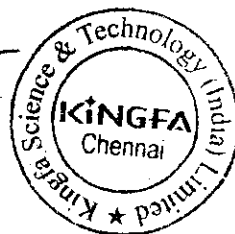
A brief profile of Ms. Nilima Ramrao Shinde is enclosed herewith.

We further confirm that Ms. Nilima Ramrao Shinde is not related to any of the Directors of the Company.

The above is for your information and record.

Yours faithfully  
For Kingfa Science & Technogloy (India) Limited

  
Nirnoy Sur  
Company Secretary



Encl. As above

**Brief Profile of Ms. Nilima Ramrao Shinde**

Ms. Nilima Ramrao Shinde joined in Karnik & Karnik in the year 1986 as an legal Associate. In the year 1994 she joined in Krup Industries as Executive Legal in Krupp Industries. From the year 1995 to 1998 she was associated with Bharat Forge Limited as Manager Legal. Currently she is the Group Legal Head of Thermax Limited.

**Business Excellence & Achievements**

Have successfully concluded negotiations and secured repeat contracts with Dangote Industries - Nigeria, and Longulf Trading - UK for National Cements Company - Yemen.

Secured appointment of Thermax as dedicated Vendor by Shell - Amsterdam & Singapore.

Concluded a dispute with GE - Florence, Italy prior to its escalation into litigation.

Won arbitration awards against PSU's such as ONGC, IOCL and Gail as well as recovered moneys.

Received reliefs from the Supreme Court in favour of Thermax Limited.

**Education:**

International Business	Symbiosis Institute of Foreign Trade, Pune {1999}
Consumer Protection Law	Indian Law Society's Law College {1990}
LLB	Symbiosis Society's Law College, Pune {1985}
BA Psychology	University of Pune {1982}

