

**KINGFA**

13<sup>th</sup> October, 2016

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Circular Resolution for Reconstitution of Nomination & Remuneration Committee.**

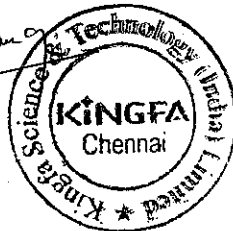
This is to inform you the Board of Director of the Company by Circular Resolution dated 13<sup>th</sup> October 2016 has appointed Mr. Dilip Dinkar Kulkarni, Independent Director of the Company as a Member of the Nomination and Remuneration Committee in compliance with Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the information on record.

Thanking You,

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

S K SUBRAMANYAN  
COMPANY SECRETARY



**金发科技(印度)有限公司**  
KINGFA SCIENCE & TECHNOLOGY (INDIA) LIMITED  
(Formerly Hydro S & S Industries Ltd.)

CIN : L25209TN1983PLC010438  
Regd. Office : Dhun Building, III Floor,  
827, Anna Salai, Chennai - 600002.  
Tel: +44 - 28521736 Fax: +44 - 28520420.  
E-mail: secretarial@kingfaIndia.com