

Date : November 08, 2021

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurla Complex,
Bandra East, Mumbai - 400051

Symbol : KINGFA

Dear Sir /Madam,

Sub : Clarification - Corporate Governance Report submitted for the quarter ended September 30, 2021

Further to your mail dated November 08, 2021 with regard to Change in Category of Director, Mr. Wu Xiaohui.

In this connection, we wish to inform you that Mr. Wu Xiaohui was not able to dedicate his time as Whole-time Director of the Company, hence he has tendered his resignation as Whole-time Director during the quarter. Pursuant to the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors, Mr. Wu Xiaohui, was appointed as a Non-Executive Non-Independent Director by the Members of the Company at their Annual General Meeting held on September 29, 2021, hence Change in Category.

Please take the above clarification on your record.

Thanking you,

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



(NIRNOY SUR)
Company Secretary and Compliance Officer