

KINGFA/SEC/2025-26

Date: 28-05-2025

Corporate Relationship Department,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400001.
Scrip Code: 524019

Listing Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra East,
Mumbai - 400051.
Symbol: KINGFA

Sub.: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting held today, i.e., Wednesday, May 28, 2025, has considered and approved the Appointment of Mr. Deepak Vyas (ACS: A46096) as Company Secretary (KMP) & Compliance Officer of the Company w.e.f. June 11, 2025

The requisite details pertaining to the aforesaid appointment, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure.

We request you to kindly take the above information on record and oblige.

Thanking you.

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

Doraiswami Balaji
Whole-time Director

Annexure

S. No.	Particulars	Details
1.	Reason for Change: Appointment	Appointment of Mr. Deepak Vyas (ACS: A46096) as Company Secretary (KMP) & Compliance Officer of the Company.
2.	Date of Appointment	May 28, 2025 with effect from June 11, 2025
	Term of Appointment	NA
3.	Brief profile	Deepak Vyas is a qualified Company Secretary & a law graduate with over 12 years of experience in corporate governance, compliance, and secretarial matters. He has worked with several listed companies, handling responsibilities such as ensuring compliance with SEBI regulations, company law, and RBI guidelines. His expertise includes managing board meetings, committee meetings, and shareholder meetings, as well as coordinating with stock exchanges and regulatory bodies. He has hands-on experience in handling various corporate actions, including mergers, buybacks, ESOPs, and charge creation. He is well-versed in drafting and updating policies, notices, and agreements, and has a strong understanding of statutory compliances and regulatory requirements. He has also worked on preparing annual reports, ensuring IEPF compliance, and maintaining statutory registers. He is proficient in handling corporate governance, compliance, and secretarial matters. His skills include drafting and updating policies, notices, and agreements, managing board meetings and committee meetings, and coordinating with stock exchanges and regulatory bodies. Throughout his career, he has demonstrated his expertise in corporate governance, compliance, and secretarial matters, working with companies such as Windsor Machines Limited, Speciality Papers Limited, and Vishal Fabrics Limited, where he held the position of Company Secretary and Compliance Officer. His experience also includes working with Just Dial Limited and Bombay Rayon Fashions Limited as Assistant Manager, and Bohara & Associates as an Assistant.
4.	Disclosure of relationships between directors	NA