

KINGFA/SEC/2024-25

Date: 07-08-2024

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 Dept.  
**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 on today i.e., Wednesday, August 07, 2024, has considered and approved the following:

1. Appointment Mr. Wang Dazhong as Chief Executive Officer;
2. Re-appointment of Mr. Doraiswami Balaji (DIN: 08256342) as Whole-time Director designated as Executive Director;
3. Re-appointment of to Mr. K. Suryanarayanan, Cost Accountant as Cost Auditor

The requisite details pertaining to the Point 1, 2 & 3 above, as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023, are enclosed as Annexure-1, 2 & 3 respectively.

The composition of the board of directors & committees thereto of the Company continues to be in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

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

Thanking you.

Yours faithfully,

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

**Nirnoy Sur**

Company secretary & Compliance Officer

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**Kingfa Science & Technology (India) Limited**  
*(Formerly Hydro S & S Industries Limited)*

**CIN :** L25209TN1983PLC010438  
**Regd. Office :** Dhun Building, III Floor,  
827, Anna Salai, Chennai - 600002.  
**Tel:** +44 - 28521736 **Fax:** +44 - 28520420  
**E-mail :** cs@kingfaindia.com  
**Website :** www.kingfaindia.com

**Annexure 1**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change : Appointment	Appointment Mr. Wang Dazhong as Chief Executive Officer
2.	Date of appointment	August 07, 2024
	Term of appointment	3 years
3.	Brief profile	<p>Mr. Wang Dazhong is an accomplished professional with a robust educational background and extensive experience in the field of material processing engineering. He holds a Bachelor's degree in Mechanical Manufacturing Equipment and Processing from Sichuan University, where he laid the foundation for his career in the industry. Subsequently, he pursued a Master's degree in Material Processing Engineering, specializing in CAE analysis of large-scale injection molds, focusing on static analysis, front-bumper design, and simulation techniques.</p> <p>His academic journey culminated in a PhD from South China University of Technology, where his research delved into the blending process of GF-reinforced PA under volume elongational deformation. His expertise encompassed the study of double axis eccentric rotor extruders and the orientation of glass fibers within polyamide matrices.</p> <p>In terms of professional experience, Mr. Wang has around 21 years experience and held pivotal roles at prominent organizations such as Sichuan EM Technology Co., Ltd. and Kingfa Sci. &amp; Tech. Co., Ltd. At Kingfa, he progressed from product support engineer to head of the technical research department, where he spearheaded innovation in CAD and CAE technologies, plastic processing machinery, and raw material development. He later transitioned into senior management, serving as Marketing and Sales Director, General Manager of the Automotive Materials Division.</p>
4.	Disclosure of relationships between directors	Not Applicable

**Annexure 2**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change : Re-appointment	Re-appointment of Mr. Doraiswami Balaji (DIN: 08256342) as Whole-time Director designated as Executive Director;
2.	Date of Re-appointment	October 29, 2024
	Term of Re-appointment	3 years, subject to approval of members.
3.	Brief profile (in case of appointment)	<p>Mr. Doraiswami Balaji is a graduate in Chemistry and a postgraduate in Plastics Processing Technology from CIPET, Chennai. He acquired an MBA in Marketing and a PG Diploma in Production management from the University of Madras apart from a Diploma from Plastics &amp; Rubber Institute (London).</p> <p>He has experience of more than 4 decades in Plastics field, almost all of it related to compounding / modified Plastics. He started his career with a leading injection moulding unit at Chennai and switched to SRF Ltd (then called Shriram Fibers Ltd).</p> <p>Mr. Balaji joined Hydro S&amp;S Industries Ltd (the predecessor of Kingfa Science &amp; Technology (India) Ltd) as their head of Sales and Marketing in Jan 2012 and was responsible for making Kingfa India the no. one player in the modified plastics field.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Doraiswami Balaji is not related to any Director of the Company.
5.	Information as required under circular No. LIST/COMP/14/ 2018-19 and NSE/CML/2018/ 24 dated June 20, 2018 issued by BSE & NSE respectively.	Mr. Doraiswami Balaji is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**Annexure 3**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Reason for Change : Re-appointment	Re-appointment of Mr. K. Suryanarayanan, Cost Accountant as Cost Auditor in pursuance with section 148 (3) of the Companies Act, 2013 and rule 6(2) of the Companies (Cost records and Audit Rules) 2014.
2.	Date of Re-appointment	August 07, 2024
	Term of Re-appointment	For FY 2024-2025
3.	Brief profile	<p>Mr. K. Suryanarayanan, is a Fellow member of the Institute with more than 2 decades of seasoned experience in Finance, Accounts, MIS, Costing and Taxation. He served as a faculty member of The Institute of Cost Accountants of India. He is also a visiting faculty to government and non-government entities.</p> <p>He is handling cost audit for a variety of industries and has rich experience in Cost Audit. He has conducted many special audits, desk review under the provisions of Indirect Tax.</p>