

KINGFA/SEC/2025-26

July 31, 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

Dear Sir,

Sub: Reconstitution of Committees of Board of Directors.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company, at its meeting held on July 30, 2025, has reconstituted the following Committees of the Board as under:

Audit Committee

Name	Category	Designation	With effect from
Mr. Subramanyan S. K*	Independent Director	Chairperson	August 28, 2025
Ms. Nilima Ramrao Shinde	Independent Director	Member	N.A.
Mr. R. Sudhinder	Independent Director	Member	N.A.
Mr. D. Bajaji	Executive Director	Member	N.A.

*Completion of Mr. Dilip Dinkar Kulkarni **second consecutive term** as Independent Director on **August 27, 2025**

Nomination and Remuneration Committee

Name	Category	Designation	With effect from
Mr. Subramanyan S. K*	Independent Director	Chairperson	August 28, 2025
Ms. Nilima Ramrao Shinde	Independent Director	Member	N.A.
Mr. R. Sudhinder	Independent Director	Member	N.A.

*Completion of Mr. Dilip Dinkar Kulkarni **second consecutive term** as Independent Director on **August 27, 2025**

Corporate Social Responsibility (CSR) Committee

Name	Category	Designation	With effect from
Mr. Subramanyan S. K *	Independent Director	Chairperson	August 28, 2025
Mr. Sun Yajie **	Executive Director	Member	July 31, 2025
Mr. Doraiswami Balaji	Executive Director	Member	N.A.

*Completion of Mr. Dilip Dinkar Kulkarni **second consecutive term** as Independent Director on **August 27, 2025**

**Appointed in place of Mr. Wu Xiaohui, who resigned from the Board.

This is for your information and records.

Thanking you,

Yours faithfully,

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

Deepak Vyas

Company Secretary and Compliance Officer

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

CIN : L25209TN1983PLC010438

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