

June 23, 2023

CS&G/STX/JQ2023/34

1) National Stock Exchange of India LimitedExchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Symbol: KFINTECH

2) BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543720

Sub. : Intimation of Postal Ballot**Ref. : Regulation 30 of the LODR Regulations**

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”), this is to inform that the Board of Directors of the Company has at its meeting held today *i.e.*, June 23, 2023, *inter-alia* approved conducting a postal ballot seeking approval of the members on the following special businesses:

Sr. No.	Particulars	Type of Resolution
1	To ratify the KFin Employee Stock Option Plan 2020 and to approve the amendments thereto	Special Resolution
2	To extend the KFin Employee Stock Option Plan 2020 to employees of the present and future Group Companies including Subsidiary / Associate Companies and the Holding Company	Special Resolution
3	To approve the Article No. 136 of Part B of the Articles of Association of the Company and to delete Part A and the heading ‘Part B’ of the Articles of Association of the Company	Special Resolution

The notice of postal ballot and other details will be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For KFin Technologies Limited**Alpana Kundu****Company Secretary and Compliance Officer**

ICSI Membership No.: F10191

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.**CIN: L72400TG2017PLC117649**

compliance.corp@kfintech.com