

July 27, 2023

CS&G/STX/SQ2023/07

1) National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Symbol: KFINTECH

2) BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543720

Sub. : Clarification on News Article

Dear Sir / Madam,

This is with reference to a news article titled “Board of KFin Technologies appoints CEO and MD” published on www.capitalmarket.com (“the News Article”).

It is clarified that the News Article is incorrect. No Board meeting of KFin Technologies Limited (“the Company”) was held on July 26, 2023 and accordingly, no proposal to appoint Mr. Deepak Jain as CEO and MD was approved.

It is further clarified that at this moment, the Company does not have any plan for any change in present CEO and MD.

Mr. Venkata Satya Naga Sreekanth Nadella continues to act as the CEO and MD of the Company.

The Company is in the process of contacting www.capitalmarket.com for removal of the News Article.

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