

September 21, 2023

CS&amp;G/STX/SQ2023/39

**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. : Updates on Investment in Fintech Products and Solutions (India) Private Limited****Ref. : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

Dear Sir / Madam,

1. This is further to our letter reference no. CS&G/STX/MQ2023/15 dated February 24, 2023, intimating regarding KFin Technologies Limited (“**the Company**”) entering into definitive agreements on February 24, 2023, for proposed investments to be made by the Company in Fintech Products and Solutions (India) Private Limited (“**FPSIPL**”). The Company has also intimated *vide* its letter reference no. CS&G/STX/MQ2023/21 dated March 23, 2023, regarding completion of the Initial Primary Transaction (as defined in the intimation made on February 24, 2023), and its letter reference no. CS&G/STX/SQ2023/16 dated August 04, 2023, regarding Finsec AA Solutions Private Limited (“**FASPL**”) (the subsidiary of FPSIPL) receiving communication from the Reserve Bank of India, that the request made by FASPL to RBI for change in shareholding of FPSIPL was not acceded to.
2. Further to the above, this is to inform you that the promoter of FPSIPL, Mr. Krishna Prasad Atluri, has proposed to infuse up to INR 3,00,00,000 (Indian Rupees Three Crore) into the equity share capital of FPSIPL, in one or more tranches, in order for FPSIPL to meet its operating expenses, pursuant to which Mr. Krishna Prasad Atluri shall acquire upto 4,80,704 (Four Lakh Eighty Thousand Seven Hundred and Four) equity shares of FPSIPL, as a result of which the Company’s equity shareholding in FPSIPL will stand reduced from 25.63% (twenty five point six three percent) to 22.92% (twenty two point nine two percent).
3. Further, the parties to the definitive agreements pursuant to which the Company had completed the Initial Primary Transaction, have entered into an amendment agreement dated September 21, 2023, pursuant to which the affirmative vote of the Company would be mandatorily required for any special resolution matters pertaining to FPSIPL.

The above intimation is being made pursuant to Regulations 30(1) and 30(2) read with Para A of Part A of Schedule III of the LODR Regulations.

**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

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