

October 11, 2023

CS&G/STX/DQ2023/04

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. : Intimation of Appointment and Re-appointment of Independent Directors

Ref. : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the LODR Regulations, this is to inform that the Board of Directors of the Company at its meeting held today *i.e.*, October 11, 2023, has *inter-alia*:

- a. subject to the approval of the members, appointed Ms. Radha Rajappa (DIN: 08530439) as an Additional Director (Non-Executive, Independent), with effect from October 11, 2023, for a period of 5 (five) consecutive years *i.e.*, up to October 10, 2028 (both days inclusive), not liable to retire by rotation;
- b. subject to the approval of the members, re-appointed Mr. Kaushik Mazumdar (DIN: 00397815), who holds office as an Independent Director up to November 15, 2023, as an Independent Director not liable to retire by rotation, for a second term of 5 (five) consecutive years with effect from November 16, 2023, up to November 15, 2028 (both days inclusive).

The Board meeting commenced at 07:30 p.m. and concluded at 07:45 p.m.

In terms of NSE’s Circular No. NSE/CML/2018/24 dated June 20, 2018, and BSE’s Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, it is hereby affirmed that Ms. Radha Rajappa and Mr. Kaushik Mazumdar are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details as required to be disclosed as per the LODR Regulations read with SEBI’s Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure – A**.

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

Encl.: a/a

Annexure – A

Details as required to be disclosed as per the LODR Regulations read with SEBI’s Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and Circular No. SEBI/HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Ms. Radha Rajappa

Sr. No.	Particulars	Details
01	Reason for change <i>viz.</i> appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Radha Rajappa (DIN: 08530439) as an Additional Director (Non-Executive, Independent) of the Company.
02	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	October 11, 2023 For a period of 5 (five) consecutive years <i>i.e.</i> , from October 11, 2023, up to October 10, 2028, (both days inclusive), not liable to retire by rotation.
03	Brief profile (in case of appointment)	<p>Ms. Radha is an entrepreneurial business leader with over three decades in executive leadership roles in the technology industry. She has successfully incubated, scaled and passionately led various businesses in Digital Transformation and IT Products & Services.</p> <p>She is an ardent believer of building and nurturing high performance teams and excited about carving business opportunities with leading edge Digital, AI and Cloud technologies. Radha loves cultivating and mentoring startups.</p> <p>She is Executive Chairperson of a new age Industrial IOT startup Flutura Decision Sciences and Analytics, guiding a talented team to scale the firm to its true potential. She also serves as an External Advisor to Bain & Company and consults with firms in the private equity and Technology space on Strategy, Market acceleration, Value creation and Digital transformation.</p> <p>Radha was a member of the India Leadership team at Microsoft driving the transformation for customers to the Cloud and Digital world. She served 16 years as a key member of the Executive Leadership team at Mindtree and established Mindtree as a significant partner for Global clients in the digital space. She has also served in IBM India in various capacities.</p>

Sr. No.	Particulars	Details
		Radha holds a degree in Electronics and Communications Engineering and a management degree from the Indian Institute of Management (IIM) Bangalore.
04	Disclosure of relationships between Directors (in case of appointment of a Director)	None of the Directors of the Company are inter-se related to Ms. Radha Rajappa.

Mr. Kaushik Mazumdar

Sr. No.	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Kaushik Mazumdar (DIN: 00397815) as an Independent Director of the Company.
02	Date of appointment / re-appointment / cessation (as applicable) and term of appointment / re-appointment	October 11, 2023 For a second term of 5 (five) consecutive years with effect from November 16, 2023 up to November 15, 2028 (both days inclusive), not liable to retire by rotation.
03	Brief profile (in case of appointment)	<p>Kaushik Mazumdar is an Independent Director of our Company. He has been associated with our Company since November 16, 2018. He holds a bachelor's degree in commerce from Narsee Monjee College of Commerce and Economics, University of Bombay and a post-graduate diploma in management from the Indian Institute of Management, Ahmedabad. He is a fellow member of the Institute of Chartered Accountants of India.</p> <p>He has over 30 years of experience in banking, finance, operations and technology, mergers and acquisitions, investment advisory and transformation projects, with a focus on technology, strategy and execution, relating to sectors such as financial services and payments. He served as the general manager (operation and technology group head) at Samba Financial Group, as vice president at General Atlantic Private Limited and as the senior vice president at Citibank NA, India. He was also a director of IncValue Advisors Private Limited and founder, promoter and executive director at Svakarma Finance Private Limited.</p>

Sr. No.	Particulars	Details
04	Disclosure of relationships between Directors (in case of appointment of a Director)	None of the Directors of the Company are inter-se related to Mr. Kaushik Mazumdar.