

November 28, 2023

CS&amp;G/STX/DQ2023/44

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

Dear Sir / Madam,

This is further to our letter reference no. CS&G/STX/DQ2023/42 dated November 24, 2023, regarding the letter dated November 23, 2023 received by the Company from Mr. Adhiraj Parthasarathy. By way of such letter, Mr. Adhiraj Parthasarathy has requested the Company to proceed with the buyback or redemption of the RPS in accordance with the subscription agreement dated May 28, 2021 entered into between the Company, Mr. Adhiraj Parthasarathy and others, in light of the order dated November 20, 2023 passed by the High Court for the State of Telangana at Hyderabad with respect to the writ petition no. 31208 of 2023 (“**HC Order**”). Such order has suspended, pending further orders, the provisional attachment order dated October 23, 2023 issued by the Office of the Joint Director, Enforcement Directorate, Hyderabad Zonal Office (“**ED**”) to Mr. Adhiraj Parthasarathy (by such provisional attachment order, the ED had provisionally attached the 1,000 (one thousand) non-convertible redeemable preference shares of face value INR 200 (Indian Rupees two hundred) each (“**RPS**”) held by Mr. Adhiraj Parthasarathy, and further ordered that such RPS cannot be transferred, disposed, parted with or otherwise dealt with in any manner, whatsoever, until or unless specifically permitted to do so by the ED).

Further to the HC Order, the Company is now proceeding with the buyback of the RPS and has issued a letter of offer to Mr. Adhiraj Parthasarathy today, in accordance with the resolutions passed by the Board of Directors and Shareholders of the Company at their meetings held on September 27, 2023 and October 23, 2023, respectively.

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