

November 20, 2023

CS&amp;G/STX/DQ2023/36

**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 the proposed relocation of the Registered Office of the Company****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.*, November 20, 2023, has granted ‘in-principal’ approval for the relocation of the Registered Office of the Company from Hyderabad in the State of Telangana to Mumbai in the State of Maharashtra.

The proposed relocation of the Registered Office of the Company will be contingent upon receipt of necessary statutory and regulatory approvals.

The Board meeting commenced at 03:00 p.m. and concluded at 05:15 p.m.

Details as required to be disclosed as per BSE’s Circular No. 20230714-34 dated July 14, 2023, and NSE’s Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

Date of occurrence of event / information	November 20, 2023
Time of occurrence of event / information	Conclusion time of the Board meeting as indicated aforesaid <i>i.e.</i> , 05:15 p.m.

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