

November 04, 2023

CS&G/STX/DQ2023/30

1) National Stock Exchange of India LimitedExchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Symbol: KFINTECH

2) BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543720

Sub. : Intimation of Resignation of a Senior Management Personnel**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 Ms. Meena Pednekar, a Senior Management Personnel, had tendered her resignation as the Chief Operating Officer – Issuer Services of the Company *vide* her resignation letter dated September 06, 2023, citing pursuit of better opportunity, and her last working day / effective date of resignation is November 04, 2023.

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-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure – A**.

The resignation letter received from Ms. Meena Pednekar is enclosed herewith as **Annexure – B**.

Details 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 04, 2023
Time of occurrence of event / information	Close of business hours on November 04, 2023 <i>i.e.</i> , 06:00 p.m. IST

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***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

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

Sr. No.	Particulars	Details
01	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Ms. Meena Pednekar as the Chief Operating Officer – Issuer Services of the Company
02	Date of appointment / re-appointment / cessation and term of appointment / re-appointment	November 04, 2023
03	Brief profile (in case of appointment)	Not applicable
04	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

Date: 6th September, 2023

To,

KFin Technologies Limited

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India

Sub: Resignation as the Chief Operating Officer – Issuer Services of Kfin Technologies Ltd

Sir / Madam,

In pursuit of better opportunity, I hereby tender my resignation as the Chief Operating Officer – Issuer Services of Kfin Technologies Ltd, and my last working day at the Company will be 4th November, 2023

I would like to place on record my sincere gratitude to the Board of Directors and the management of the Company for the support extended during my tenure at the Company.

I wish the Company the best for its endeavors.

Thanking you,

Yours sincerely,



Meena Prashant Pednekar,
Chief Operating Officer - Issuer Services,
Kfin Technologies Ltd
meena.pednekar@kfintech.com