

January 15, 2024

CS&G/STX/MQ2024/06

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 amendment to the Memorandum of Association 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 members of the Company have *vide* their special resolution passed on January 13, 2024 (by means of Postal Ballot by voting through electronic means, results of which were declared on January 15, 2024), approved the relocation of the Registered Office of the Company from the State of Telangana to the State of Maharashtra and the consequential amendment to Clause 2 of the Memorandum of Association of the Company.

The said amendment is subject to the requisite approvals as may be required as per the provisions of the Companies Act, 2013 or under any other law / regulations / guidelines prescribed by the statutory / regulatory authorities.

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