

February 10, 2024

CS&G/STX/MQ2024/23

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. Kiran Aidhi, a Senior Management Personnel, had tendered her resignation as the Chief People Officer of the Company *vide* her resignation letter dated November 13, 2023, citing pursuit of better opportunity, and her last working day / effective date of resignation is February 10, 2024.

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. Kiran Aidhi 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	February 10, 2024
Time of occurrence of event / information	Close of business hours on February 10, 2024 <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. Kiran Aidhi as the Chief People Officer of the Company
02	Date of appointment / re-appointment / cessation and term of appointment / re-appointment	February 10, 2024
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: 13-Nov-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 People Officer of the Company

Sir / Madam,

In pursuit of better opportunity, I hereby tender my resignation as the Chief People Officer of the Company, and my last working day at the Company will be 10-Feb-2024.

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,

Kiran Aidhi
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Kiran Aidhi