

October 28, 2024

CS&G/STX/DQ2024/10

**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 proposed registration by KFin Services Private Limited, wholly owned subsidiary of the Company, as KYC Registration Agency, KYC User Agency, Authentication User Agency, Authentication Service Agency and KYC Service Agency**

**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 has at its meeting held today *i.e.*, October 28, 2024, *inter-alia* approved the proposal for seeking registrations by KFin Services Private Limited, wholly owned subsidiary of the Company, as KYC Registration Agency with the Securities and Exchange Board of India, KYC User Agency, Authentication User Agency, Authentication Service Agency and KYC Service Agency with the Unique Identification Authority of India.

The Board meeting commenced at 03:30 p.m. and concluded at 05:05 p.m.

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/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure – A**.

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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
01	Industry or area to which the new line of business belongs to	Financial services industry
02	Expected benefits	Expected benefits include but are not limited to the following: i. Right to win – integrated approach in winning new clients; ii. Expansion into non-Mutual Fund space with opportunity to upsell and cross sell.
03	Estimated amount to be invested	Further primary equity capital infusion (in one or more tranches) not exceeding INR 20,00,00,000 (Indian Rupees Twenty Crore only).