

CS&G/STX/DQ2024/45

December 18, 2024

 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 Appointment of 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 the Board of Directors of the Company through its resolution passed by circulation today *i.e.*, December 18, 2024, has appointed Mr. Sunil Parchuri as the Head – AIF – Global Operations (Senior Management Personnel) of the Company with effect from December 18, 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/0155 dated November 11, 2024, are enclosed herewith as Annexure -A.

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	December 18, 2024
Time of occurrence of event / information	11:15 a.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

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/0155 dated November 11, 2024

Sr. No.	Particulars	Details
01	Reason for change <i>viz.</i> appointment, resignation, removal, death or otherwise	Appointment of Mr. Sunil Parchuri as the Head – AIF – Global Operations (Senior Management Personnel) of the Company
02	Date of appointment / re-appointment / cessation and term of appointment / re- appointment	December 18, 2024
03	Brief profile (in case of appointment)	Sunil Parchuri is an accomplished leader with over 25 years of extensive experience across strategic and tactical roles spanning setting up Centres of Excellence and managing global teams. Sunil possesses expertise in developing risk and control mechanism for various risk processes, creating metrics and dashboard for continuous monitoring, improvement, and transparent communication with stakeholders. Sunil is a change agent, people enabler, innovation champion and stakeholder advisor, having supervised various projects related to deployment of new systems / technology and decommissioning of legacy systems to enable agility. Sunil has a proven track record of leading functions including Transfer Agency, Private Equity, Pension Fund Accounting, Performance Risk and Analytics, Real Estate Pricing, Custody Account Services and Trust and Fiduciary across the spectrum of Asset Management and Asset Owners.
		Young, J P Morgan Services, State Street Syntel Services, and Unit Trust of India Technology Services in various capacities. Sunil is a commerce and law graduate and holds a Master of Business Administration (Finance) degree, and a certificate in Operational Risk from Securities and Investments Institute, United Kingdom.
04	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable