

January 23, 2025

CS&G/STX/MQ2025/13

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. : Updates on the shifting of the Registered Office 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,

This is further to our previous intimations bearing reference nos. CS&G/STX/DQ2023/36 dated November 20, 2023, CS&G/STX/DQ2023/49 dated December 08, 2023, and CS&G/STX/MQ2024/ 05 dated January 15, 2024.

Pursuant to Regulation 30 and other applicable provisions of the LODR Regulations, this is to inform that the Regional Director, South East Region, has allowed the application filed by the Company for shifting the Registered Office from Hyderabad in the State of Telangana to Mumbai in the State of Maharashtra, and confirmed the alteration of the Registered Office clause of the Memorandum of Association of the Company, *vide* its Order dated January 10, 2025.

The certified true copy of the Order has been received by the Company on January 23, 2025.

The effective date of shifting of the Registered Office will be intimated in due course.

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	January 23, 2025
Time of occurrence of event / information	02:05 p.m.

In accordance with Regulation 30(13) of the LODR Regulations, the Order received by the Company is 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*

BEFORE THE REGIONAL DIRECTOR (SER) HYDERABAD

INC-23 eform-SRN: AA6870258

COMPANY APPLICATION No. 24/RD (SER)/SEC-13(4)/TG TO MH/2025

Present: Smt. RICHA KUKREJA, REGIONAL DIRECTOR

IN THE MATTER OF THE COMPANIES ACT, 2013,

UNDER SECTION 13(4)

AND

IN THE MATTER OF

M/s. KFIN TECHNOLOGIES LIMITED

✓ M/s. KFIN TECHNOLOGIES LIMITED
Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda,
Serilingampally, Rangareddi, Hyderabad,
Telangana, 500032

.... APPLICANT

ORDER

1. The Applicant Company has presented this application under Section 13(4) of the Companies Act, 2013 (hereinafter referred to as 'the Act') vide SRN No. AA6870258 dated 17.02.2024 to the Regional Director (SER), Hyderabad for confirmation of alteration of the registered office clause of the Memorandum of Association of the company so as to change the place of registered office from State of Telangana to the State of Maharashtra as approved by special resolution passed in accordance with Section 108,110 of the Act through postal ballot by way of remote e-voting process by members of the company on 13.01.2024.
2. The Applicant Company was incorporated on 08.06.2017. The company stated in its justification that the proposed change in the registered office from the State of Telangana to the State of Maharashtra would enable the Company to control its operations in a better manner and for administrative convenience.
3. Taking into consideration the contents of the application and affidavits filed in support thereof and Report dt 28.05.2024 & 08.01.2025 of the Registrar of Companies, Hyderabad and keeping in mind the fact that the company has duly complied with the requirements of provisions of Rule 30 of the Companies (Incorporation) Rules 2014, and no objections received from any stakeholders till date, I have come to the conclusion that the application deserves to be allowed.



THE REGIONAL DIRECTOR HEREBY ORDERS

This Application is allowed.

The alteration in the Memorandum of Association of the Petitioner Company as approved by special resolution passed in accordance with **Section 108,110 of the Act through postal ballot by way of remote e-voting process by members of the company on 13.01.2024** and in exercise of the powers vested with the undersigned vide Notification No. S. O. 4090(E) dated 19.12.2016 issued by the Government of India, Ministry of Corporate Affairs, is hereby confirmed as set forth in the schedule hereto and forming part of this order. However, this order is subject to the condition that interest of no employee working at the registered office of the company shall be adversely affected either by way of transfer or retrenchment or otherwise and order accordingly. There will be no jurisdictional change in the legal proceedings pending against the company on the date of this order.

Copy of order be sent to all concerned, as per rule.

SCHEDULE

The Registered Office of the company shall be situated in the **State of Maharashtra.**

Signed and sealed on this ^{10th} day of January 2025.



Richa Kukreja
(RICHIA KUKREJA)
REGIONAL DIRECTOR
SOUTH EAST REGION,
HYDERABAD

CERTIFIED TO BE
TRUE COPY

To

- ✓ M/s. KFIN TECHNOLOGIES LIMITED
Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda,
Serilingampally, Rangareddi, Hyderabad,
Telangana, 500032

2. ROC Hyderabad

3. Stock File

Kusum Yadav
21/1/25

कुसुम यादव, अ.प्र.स.स.स.
KUSUM YADAV, I.C.L.S
सहायक निदेशक / Assistant Director
कorporate कार्य विभाग / Ministry of Corporate Affairs
भारत सरकार / Govt. of India
रेगिऑनल निदेशक (द.पू.रे) / Regional Directorate (SER)
हैदराबाद, तेलंगणा राज्य / Hyderabad, Telangana-50