

April 28, 2025

CS&G/STX/JQ2025/15

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 Appointment of an Independent Director**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 at its meeting held today *i.e.*, April 28, 2025, has *inter-alia* subject to approval of the members, appointed Mr. Shankar Iyer (DIN: 02134073) as an Additional Director, (Non-Executive, Independent), with effect from April 28, 2025, for a period of 5 (five) consecutive years *i.e.*, up to April 27, 2030 (both days inclusive), not liable to retire by rotation;

In terms of NSE’s Circular No. NSE/CML/2018/24 dated June 20, 2018, and BSE’s Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, it is hereby affirmed that Mr. Shankar Iyer is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The Board meeting commenced at 04:30 p.m. and concluded at 05:45 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/0155 dated November 11, 2024, 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 

Registered Office:

301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai – 400070, Maharashtra.

CIN: L72400MH2017PLC444072

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

Mr. Shankar Iyer

Sr. No.	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Shankar Iyer (DIN: 02134073) as an Additional Director, (Non-Executive, Independent)
02	Date of appointment / re-appointment / cessation and term of appointment / re- appointment	April 28, 2025
03	Brief profile (in case of appointment)	<p>Mr. Shankar Iyer is an entrepreneur, growth investor, and business leader who has consistently focused on cultivating teams of professionals to exceed their potential in building and growing successful organizations worldwide.</p> <p>Over the past four decades, Mr. Shankar has built and grown businesses in the capital markets and asset management operations industry by leveraging technology and a global workforce. His career spans from IT services to post-trade operations, helping clients achieve greater efficiency in their business.</p> <p>After spending the first decade of his career in IT services, Mr. Shankar founded VITEOS, a fund administration company, in 2002. While delivering great value to its clients and shareholders, Mr. Shankar took on various leadership roles, including CEO of Intertrust (which acquired VITEOS in 2019) and retired as Chief Strategy Officer at Corporation Service Company ("CSC") when it merged with CSC in 2023. He currently serves as an Advisor to the CEO of CSC and holds various advisory and board roles at several companies in the financial and technology industry.</p> <p>Additionally, Mr. Shankar is the Board President of Akanksha Education Fund, a not-for-profit organization that provides quality education to underprivileged children through its school network and school-to-work programs.</p>

		Further Mr. Shankar holds a Bachelor's Degree in solid-state electronics and a Master's Degree in Management Studies from Bombay University.
04	Disclosure of relationships between directors (in case of appointment of a Director)	None of the Directors of the Company are <i>inter-se</i> related to Mr. Shankar Iyer.