April 28, 2025   CS&G/STX/JQ2025/17

1) National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

2) BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Symbol: KFINTECH

Scrip Code: 543720

Sub.	**:**	**Intimation of changes in roles of Senior Management Personnel ("SMP")**
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* approved the following changes in the roles of SMP of the Company, with effect from April 28, 2025, due to internal reorganisation:

1. Mr. Sourav Mukherjee, Head – FMS, PMO and CSR will transition to role, to oversee Distribution Support and Services function, and cease to be a SMP of the Company;

2. Mr. Vivek Mathur, Chief Financial Officer, will take on additional responsibility of heading the Facilities Management Services (FMS) function; and

3. Mr. Praveen Shankaran, Chief Operating Officer – Domestic Fund Services will take on additional responsibility of heading the Project Management Office (PMO) function.
The CSR function will be headed by an existing non-SMP of the Company.

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. Sourav Mukherjee

Sr. No.	Particulars	Details
01	Reason for change *viz.* appointment, re-appointment, resignation, removal, death or otherwise	Change in role from Head – FMS, PMO and CSR to role, to oversee Distribution Support and Services function, and change in reporting structure due to internal reorganisation.
02	Date of appointment / re-appointment / cessation and term of appointment / re-appointment	Cessation as a SMP with effect from April 28, 2025. Term: Existing full-time employment.
03	Brief profile (in case of appointment)	Not applicable
04	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

Mr. Vivek Mathur

Sr. No.	Particulars	Details
01	Reason for change *viz.* appointment, re-appointment, resignation, removal, death or otherwise	Enhancement of role, taking on additional responsibility of heading the Facilities Management Services (FMS) function due to internal reorganisation.
02	Date of appointment / re-appointment / cessation and term of appointment / re-appointment	Enhancement of role with effect from April 28, 2025. Term: Existing full-time employment.
03	Brief profile (in case of appointment)	Not applicable
04	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

Mr. Praveen Shankaran

Sr. No.	Particulars	Details
01	Reason for change *viz.* appointment, re-appointment, resignation, removal, death or otherwise	Enhancement of role, taking on additional responsibility of heading the Project Management Office (PMO) function due to internal reorganisation.
02	Date of appointment / re-appointment / cessation and term of appointment / re-appointment	Enhancement of role with effect from April 28, 2025. Term: Existing full-time employment.
03	Brief profile (in case of appointment)	Not applicable
04	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable