

May 26, 2025

CS&G/STX/JQ2025/36

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 Retirement 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 Mr. Prashant Saran (DIN: 08747512), who was appointed as an Independent Director of the Company for a term of five consecutive years with effect from May 26, 2020, has retired as an Independent Director of the Company and ceased to be a member of the Committees of the Board of Directors, with effect from May 25, 2025, consequent to completion of his term of appointment as an Independent Director of the Company.

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 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	May 25, 2025
Time of occurrence of event / information	End of day on May 25, 2025

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*

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 viz. appointment, re-appointment, resignation, removal, death or otherwise	Retirement of Mr. Prashant Saran (DIN: 08747512) consequent to completion of his term of appointment as an Independent Director of the Company.
02	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	May 25, 2025
03	Brief profile (in case of appointment)	Not applicable
04	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable