

General information about company		
Scrip code	543720	
NSE Symbol	KFINTECH	
MSEI Symbol	NOTLISTED	
ISIN	INE138Y01010	
Name of the entity	KFIN TECHNOLOGIES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00494	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Vishwanathan Mavila Nair		02284165	Non-Executive - Non Independent Director	Chairperson		03-03-1952
2	Mr	Venkata Satya Naga Sreekanth Nadella		08659728	Executive Director	Not Applicable	CEO-MD	07-11-1978
3	Mr	Shantanu Rastogi		06732021	Non-Executive - Nominee Director	Not Applicable		26-03-1979
4	Mr	Srinivas Peddada		08755240	Non-Executive - Nominee Director	Not Applicable		01-07-1967
5	Mr	Prashant Saran		08747512	Non-Executive - Independent Director	Not Applicable		24-06-1951
6	Ms	Radha Rajappa		08530439	Non-Executive - Independent Director	Not Applicable		29-11-1966
7	Mr	Kaushik Mazumdar		00397815	Non-Executive - Independent Director	Not Applicable		08-07-1964
8	Mr	Chengalath Jayaram		00012214	Non-Executive - Independent Director	Not Applicable		18-04-1956
9	Mr	Alok Misra		01542028	Non-Executive - Nominee Director	Not Applicable		05-11-1966
10	Mr	Chetan Savla		10213435	Non-Executive - Nominee Director	Not Applicable		15-07-1968
11	Mr	Shankar Iyer		02134073	Non-Executive - Independent Director	Not Applicable		26-11-1964

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		22-11-2018				2	1	2	0			
2	NA		12-06-2020				1	0	1	0			
3	NA		16-11-2018				2	0	0	0			
4	NA		02-07-2020				1	0	0	0			
5	NA		26-05-2020	26-05-2020	25-05-2025	60	1	1	2	1	Tenure Completion		
6	NA		11-10-2023	11-10-2023		20.2	3	3	3	0			
7	NA		16-11-2018	16-11-2023		79.15	1	1	1	1			
8	NA		24-05-2024	24-05-2024		13.08	1	1	2	1			
9	NA		28-07-2023				1	0	2	1			
10	NA		28-11-2024				1	0	0	0			
11	NA		28-04-2025			2.02	1	1	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00397815	Kaushik Mazumdar	Non-Executive - Independent Director	Chairperson	05-02-2019		
2	08747512	Prashant Saran	Non-Executive - Independent Director	Member	10-07-2020	25-05-2025	
3	01542028	Alok Misra	Non-Executive - Nominee Director	Member	28-07-2023		
4	08530439	Radha Rajappa	Non-Executive - Independent Director	Member	16-11-2023		
5	00012214	Chengalath Jayaram	Non-Executive - Independent Director	Member	26-05-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00012214	Chengalath Jayaram	Non-Executive - Independent Director	Chairperson	26-07-2024		
2	00397815	Kaushik Mazumdar	Non-Executive - Independent Director	Member	05-02-2019		
3	06732021	Shantanu Rastogi	Non-Executive - Nominee Director	Member	25-07-2023		
4	02134073	Shankar Iyer	Non-Executive - Independent Director	Member	26-05-2025		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08747512	Prashant Saran	Non-Executive – Independent Director	Chairperson	24-03-2022	25-05-2025	
2	02284165	Vishwanathan Mavila Nair	Non-Executive – Non Independent Director	Member	24-03-2022		
3	08659728	Venkata Satya Naga Sreekanth Nadella	Executive Director	Member	24-03-2022		
4	00012214	Chengalath Jayaram	Non-Executive – Independent Director	Chairperson	26-05-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08747512	Prashant Saran	Non-Executive - Independent Director	Chairperson	24-03-2022	25-05-2025	
2	00397815	Kaushik Mazumdar	Non-Executive - Independent Director	Member	24-03-2022		
3	08659728	Venkata Satya Naga Sreekanth Nadella	Executive Director	Member	17-08-2022		
4	00012214	Chengalath Jayaram	Non-Executive - Independent Director	Member	26-07-2024		
5	01542028	Alok Misra	Non-Executive - Nominee Director	Chairperson	26-05-2025		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08530439	Radha Rajappa	Non-Executive - Independent Director	Chairperson	16-11-2023		
2	08747512	Prashant Saran	Non-Executive - Independent Director	Member	10-07-2020	25-05-2025	
3	01542028	Alok Misra	Non-Executive - Nominee Director	Member	28-07-2023		
4	10213435	Chetan Savla	Non-Executive - Nominee Director	Member	26-05-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	23-01-2025				Yes	10	10	4
2	05-03-2025		40		Yes	10	9	4
3		16-04-2025	41		Yes	10	9	4
4		28-04-2025	11		Yes	10	10	4
5		24-06-2025	56		Yes	10	10	4
6		25-06-2025	0		Yes	10	10	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	23-01-2025				Yes	4	4	3	0
2	Audit Committee	05-03-2025	40			Yes	4	4	3	0
3	Audit Committee	28-04-2025	53			Yes	4	4	3	0
4	Audit Committee	24-06-2025	56			Yes	4	4	3	0
5	Nomination and remuneration committee	04-02-2025				Yes	3	3	2	0
6	Nomination and remuneration committee	25-04-2025	79			Yes	3	2	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	24-06-2025	59			Yes	4	4	3	0
8	Stakeholders Relationship Committee	12-02-2025				Yes	3	3	1	0
9	Risk Management Committee	07-02-2025				Yes	4	4	3	0
10	Risk Management Committee	10-06-2025	122			Yes	4	4	2	0
11	Corporate Social Responsibility Committee	12-02-2025				Yes	3	3	2	0
12	Corporate Social Responsibility Committee	09-06-2025	116			Yes	3	3	1	0

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Alpana Kundu
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Alpana Kundu
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	29-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	KFin Technologies (Singapore) Pte. Ltd.	19-06-2025	0	100	100

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Additional Commissioner Grade-II Appeal Jurisdiction: Lucknow (B):Lucknow I:Uttar Pradesh	Appeallate authority has partially allowed our appeal and reduced the tax to be paid in respect of the order passed by Commercial Tax Officer Lucknow Sector-12:Lucknow but has levied penalty	12-06-2025	Order has been passed confirming demand of 17,144 along with interest and penalty towards ITC claimed in excess of ITC available in GSTR 2A.	40000

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Additional Commissioner Grade-II Appeal Jurisdiction: Lucknow (B):Lucknow I:Uttar Pradesh	12-06-2025	NA	Order has been passed confirming demand of 17,144 along with interest and penalty towards ITC claimed in excess of ITC available in GSTR 2A.

