

August 28, 2025

CS&amp;G/STX/SQ2025/27

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

Scrip Symbol: KFINTeCH

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

Scrip Code: 543720

**Sub. : Intimation of amendment to the Memorandum of Association 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,

Further to our previous intimation bearing reference no. CS&G/STX/JQ2025/51 dated June 24, 2025, pursuant to Regulation 30 and other applicable provisions of the LODR Regulations, this is to inform that the members of the Company at the 8<sup>th</sup> Annual General Meeting held on August 28, 2025, *vide* their ordinary resolution, have approved the increase in the authorized share capital of the Company and the consequential amendment to Clause 5 of the Memorandum of Association of the Company.

Clause 5 of the Memorandum of Association of the Company has been amended as follows:

*“The Authorized Share Capital of the Company is Rs. 200,00,00,000/- (Rupees Two Hundred Crore only) divided into 19,99,80,000 (Nineteen Crore Ninety-Nine Lakh Eighty Thousand) Equity Shares of Rs. 10 (Rupees Ten only) each and 1,000 (One Thousand) Preference Shares of Rs. 200 (Rupees Two Hundred only) each.”*

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

**KFin Technologies Limited** 

**Registered Office:**

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

CIN: L72400MH2017PLC444072