

September 12, 2025

CS&G/STX/SO2025/32

1) National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051

Widilibai 400 031

Scrip Symbol: KFINTECH

2) BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001

Scrip Code: 543720

Sub. : Intimation of Appointment and Enhancement in Role and Change in designation of

Senior Management Personnels ("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 have approved the following through circular resolution passed today *i.e.* September 12, 2025:

- a. appointment and remuneration of Mr. Muralidharan Sivaramakrishnan as the Senior Vice President International Business (Senior Management Personnel) of the Company;
- b. enhancement of role and change in designation of Mr. Amit Murarka (Senior Management Personnel), as the Chief Financial Officer International Business and Head IR, M&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, 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	September 12, 2025
Time of occurrence of event / information	10:46 a.m. IST

This is for your information and records.

Thanking you,

Yours faithfully,

For KFin Technologies Limited

ALPANA Digitally signed by ALPANA UTTAM UTTAM UTTAM KUNDU Date: 2025.09.12 11:08:25 +05'30'

Alpana Kundu

Company Secretary and Compliance Officer

ICSI Membership No.: F10191

Encl.: a/a

KFin Technologies Limited ♥

Registered Office:



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

a. Mr. Muralidharan Sivaramakrishnan

Sr. No.	Particulars	Details
01	Reason for change <i>viz.</i> appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Muralidharan Sivaramakrishnan as the Senior Vice President – International Business (Senior Management Personnel) of the Company
02	Date of appointment / reappointment / cessation and term of appointment / reappointment	Appointment as a SMP w.e.f. September 12, 2025
03	Brief profile (in case of appointment)	Mr. Muralidharan Sivaramakrishnan is a seasoned global executive with over 20 years of experience in transformation programs and large-scale RTB operations across Middle Office, Back Office, and Data Management. From 2022 to 2025, he served as Managing Director at State Street, where he led middle office functions across asset classes in a global 24x5 environment, driving AI/ML automation and data visualization. Prior to this, he held leadership roles at Atos Europe, StateStreet Syntel Broadridge, and eClerx Services Ltd. Mr. Muralidharan holds an engineering degree from Annamalai University and an MBA from K.J. Somaiya Institute of Management Studies and Research.
04	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable



b. Mr. Amit Murarka

Sr. No.	Particulars	Details
01	Reason for change <i>viz.</i> appointment, re-appointment, resignation, removal, death or otherwise	Enhancement of role, taking on additional responsibility of overseeing international business vertical.
02	Date of appointment / reappointment / cessation and term of appointment / reappointment	Enhancement of role with effect from September 12, 2025.
03	Brief profile (in case of appointment)	Mr. Amit Murarka brings over 17 years of extensive experience across finance, strategy, corporate development and analytics. He has been with KFin Technologies Ltd since June 2021. During his tenure at KFintech, he played a pivotal role in public listing of the Company in 2022, led strategic M&A transactions and other strategic growth initiatives, and successfully managed investor relations of the Company. As CFO of International Business, Mr. Amit will play an important role in growing the global fund administration business of KFintech. He will also continue to lead investor relations and merger and acquisition functions for the Company. Mr. Murarka is an alumnus of the Indian Institute of Management, Ahmedabad, a fellow member of the Institute of Chartered Accountants of India, and a Cost and Management Accountant.
04	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable