

January 08, 2026

CS&G/STX/MQ2026/02

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 receipt of request for Re-classification by entity forming part of the 'Promoter(s) Group' category of the Company to the 'Public' category

Ref. : Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations")

Dear Sir / Madam,

Pursuant to Regulation 31A and other applicable provisions of the LODR Regulations, this is to inform that on January 07, 2026, the Company has received written request from House of Anita Dongre Private Limited ("HADPL"), entity forming part of the 'Promoter(s) Group' category of the Company, seeking re-classification from the 'Promoter(s) Group' category to the 'Public' category, along with justification thereof and confirmation of facts under the provisions of the LODR Regulations.

It may be noted that HADPL does not hold any shares in the Company.

The said request is pursuant to the divestment of the entire stake held by the member of the Promoter(s) Group of the Company in HADPL, and has no stake and interest in the Company. Consequently, HADPL is no longer related to the Promoter(s) Group of the Company.

The aforesaid request received for re-classification will be placed before the Board of Directors of the Company for their consideration and the requisite action in this regard will be taken by the Company in terms of Regulation 31A of the LODR Regulations.

Kindly find enclosed herewith is the request letter received from HADPL 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	January 07, 2026
Time of occurrence of event / information	At around 04:51 p.m.

This is for your information and record.

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

HOUSE OF
ANITA DONGRE

January 7, 2026

To,
 The Board of Directors
 KFin Technologies Ltd.
 301, The Centrium, 3rd Floor,
 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West),
 Mumbai, Maharashtra, India, 400070

Dear Sir/Madam,

Sub: Request for reclassification under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the 'Promoter and Promoter Group' category of KFin Technologies Ltd.

With reference to the above, it is informed that at present, General Atlantic Singapore Fund Pte. Ltd. (**GASF**), General Atlantic Singapore HAD Pte. Ltd. (**GAS HAD**), along with House of Anita Dongre Private Limited (**Company**) have been classified as 'Promoter & Promoter Group' of KFin Technologies Ltd. (**KFin**), and been reported under 'Promoter & Promoter Group' category in the shareholding pattern of KFin as submitted to the Stock Exchanges.

GASF and **GAS HAD**, previously had shareholding in the Company which has now been divested and consequently, the 'Promoter Group' member mentioned below is no longer related to **GASF** and **GAS HAD** and has no stake and, or, interest in KFin. Consequently, pursuant to the divestment, the Company is making an application to re-classify itself per the below details.

Name	Category as on date	Number of Shares held in KFin as on date	Shareholding % in KFin as on date	Seeking reclassification
House of Anita Dongre Private Limited	Promoter and Promoter Group	NIL	NIL	Under Public Category

Further, in accordance with the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations, 2015), the Company hereby undertakes as follows:

1. The Company along with 'persons related'¹ to us together does not hold more than 10% of the total voting rights in KFin.
2. The Company does not exercise control over the affairs of KFin, whether directly or indirectly.

¹ 'Persons related' as mentioned herein shall have the meaning as defined in Regulation 31A(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).



— HOUSE OF —
ANITA DONGRE

3. The Company does not have any special rights with respect to KFin through formal and informal arrangements including through any shareholder agreements.
4. The Company does not have a representation on the Board of Directors (including not having a nominee Director) of KFin.
5. The Company does not act as a Key Managerial Person in KFin.
6. The Company is not a wilful defaulter as per the Reserve Bank of India Guidelines since last 3 years.
7. The Company is not a fugitive economic offender since last 3 years.

The above statements are true and correct to the best of the Company's knowledge as on the date of this letter.

In case any further document/information is required from us with respect to the reclassification application, please reach out to the undersigned.

Kindly consider the application and arrange for the re-classification at the earliest.

The Company also undertakes to abide by the conditions listed in Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, post such reclassification from 'Promoter & Promoter Group'.

Thanking you.

Yours faithfully,

For and on behalf of House of Anita Dongre Private Limited



The stamp is circular with the text "HOUSE OF ANITA DONGRE PRIVATE LIMITED" around the perimeter and a star symbol in the center.

Name: Mukesh K Sawlani

Designation: Director