

January 15, 2026

CS&G/STX/MQ2026/04

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 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 14, 2026, the Company has received written request from Capital Foods Private Limited (“CFPL”), 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 CFPL 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 CFPL, and has no stake and interest in the Company. Consequently, CFPL 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.

The request letter for re-classification received from CFPL is 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	January 14, 2026
Time of occurrence of event / information	At around 08:19 p.m. IST

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



January 14, 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 CF Pte. Ltd. (GAS CF), along with Capital Foods 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.

GAS CF, a wholly-owned subsidiary of GASF, 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 CF 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
Capital Foods 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.
3. The Company does not have any special rights with respect to KFin through formal and informal arrangements including through any shareholder agreements.

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).



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.

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
Capital Foods Private Limited

**Abhijit
Midha**

Digitally signed
by Abhijit Midha
Date: 2026.01.14
20:05:41 +05'30'

Abhijit Midha
Director