

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	31-12-2025	
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?	No	No such event
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?	No	No such event
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)	Please note that the members of the Company have approved the change in designation of Mr. Alok Misra from Non-Executive Nominee Director to Non-Executive Director on December 18, 2025, through postal ballot.	

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	Ms	Radha Rajappa	██████████	08530439	Non-Executive - Independent Director	Not Applicable		29-11-1966
6	Mr	Kaushik Mazumdar	██████████	00397815	Non-Executive - Independent Director	Not Applicable		08-07-1964
7	Mr	Chengalath Jayaram	██████████	00012214	Non-Executive - Independent Director	Not Applicable		18-04-1956
8	Mr	Alok Misra	██████████	01542028	Non-Executive - Non Independent Director	Not Applicable		05-11-1966
9	Mr	Chetan Savla	██████████	10213435	Non-Executive - Nominee Director	Not Applicable		15-07-1968
10	Mr	Shankar Iyer	██████████	02134073	Non-Executive - Independent Director	Not Applicable		26-11-1964
11	Mr	Devang Gheewalla	██████████	07480378	Non-Executive - Nominee Director	Not Applicable		02-02-1968

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				3	0	2	0			
4	NA		02-07-2020				1	0	0	0			
5	NA		11-10-2023	11-10-2023		26.2	3	3	3	0			
6	NA		16-11-2018	16-11-2023		85.15	1	1	1	1			
7	NA		24-05-2024	24-05-2024		19.08	1	1	2	1			
8	NA		28-07-2023				2	1	4	2			
9	NA		28-11-2024		27-10-2025		1	0	0	0	Others		
10	NA		28-04-2025	28-04-2025		8.02	1	1	0	0			
11	NA		27-10-2025				0	0	1	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	01542028	Alok Misra	Non-Executive - Non Independent Director	Member	28-07-2023		
3	08530439	Radha Rajappa	Non-Executive - Independent Director	Member	16-11-2023		
4	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	00012214	Chengalath Jayaram	Non-Executive - Independent Director	Chairperson	26 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		

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	01542028	Alok Misra	Non-Executive - Non Independent Director	Chairperson	26-05-2025		
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		

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	01542028	Alok Misra	Non-Executive - Non Independent Director	Member	28-07-2023		
3	10213435	Chetan Savla	Non-Executive - Nominee Director	Member	26-05-2025	27-10-2025	
4	07480378	Devang Gheewalla	Non-Executive - Nominee Director	Member	27-10-2025		

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	24-07-2025				Yes	10	10	4
2		14-10-2025	81		Yes	10	9	4
3		27-10-2025	12		Yes	10	9	3

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	24-07-2025				Yes	4	4	3	0
2	Audit Committee	14-10-2025	81			Yes	4	3	2	0
3	Audit Committee	27-10-2025	12			Yes	4	3	2	0
4	Nomination and remuneration committee	09-09-2025				Yes	4	3	3	0
5	Nomination and remuneration committee	27-10-2025	47			Yes	4	4	3	0
6	Nomination and remuneration committee	30-12-2025	63			Yes	4	4	3	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	Stakeholders Relationship Committee	04-09-2025				Yes	3	3	1	0
8	Risk Management Committee	06-10-2025	31			Yes	4	3	1	0
9	Corporate Social Responsibility Committee	13-10-2025	6			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	30-01-2026

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
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					Textual Information(1)
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	Ascent Fund Services (Singapore) Pte. Ltd	13-10-2025	0	51	51

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: Text Block

Textual Information(1)

KFin Technologies (Singapore) Pte. Ltd, a wholly-owned subsidiary of KFin Technologies Limited, has acquired the shares in Ascent Fund Services (Singapore) Pte. Ltd

