

February 16, 2026

CS&G/STX/MQ2026/19

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 Appointment of a Senior Management Personnel**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 through its circular resolution passed today *i.e.*, February 16, 2026, has appointed Mr. Nazish Hussain Mir as the Chief Technology Officer (Senior Management Personnel) of the Company, with effect from April 01, 2026.

Details as required to be disclosed as per the LODR Regulations read with SEBI’s Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, 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	February 16, 2026
Time of occurrence of event / information	At around 07:14 p.m. IST

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

Encl.: a/a

Annexure – A

Details as required to be disclosed as per the LODR Regulations read with SEBI’s Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Mr. Nazish Hussain Mir

Sr. No.	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Nazish Hussain Mir as the Chief Technology Officer (Senior Management Personnel) of the Company.
02	Date of appointment / re-appointment / cessation and term of appointment / re-appointment	With effect from April 01, 2026.
03	Brief profile (in case of appointment)	<p>Nazish Hussain Mir serves as the Head of WebileApps (India) Private Limited, a wholly owned subsidiary and the core digital transformation arm of KFin Technologies Limited. Since co-founding WebileApps in 2009, he has led its evolution from a specialized startup into a 400-person engineering organization supporting fintech, capital markets, and healthcare platforms across Indian and international markets.</p> <p>A BTech from KL University, Nazish worked with Wipro Limited before founding Webileapps. Under his leadership, WebileApps transitioned from a services-led organization into a strategic engineering partner for financial institutions, specializing in managed services and large-scale platform modernization.</p> <p>Following its acquisition, his role expanded to provide technical oversight of engineering capabilities, platform architecture, and delivery systems, with a focus on system reliability, high-concurrency scalability, and alignment with evolving regulatory frameworks. His work has focused on transforming platforms serving asset management companies and distributors, strengthening data and operational</p>

		<p>infrastructure. He is currently directing the adoption of applied artificial intelligence across the software development lifecycle, including the implementation of agentic coding frameworks and AI-assisted engineering workflows to improve productivity, reliability, and delivery precision.</p>
04	<p>Disclosure of relationships between directors (in case of appointment of a Director)</p>	<p>Not applicable</p>