

April 29, 2026

CS&G/STX/JQ2026/11

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 Directors**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 at its meeting held today *i.e.*, Wednesday, April 29, 2026, subject to approval of the members, has *inter-alia* approved:

- a. the appointment of Mr. Dinesh Khara (DIN: 06737041) as an Additional Director, (Non-Executive, Independent) of the Company, with effect from April 29, 2026, for a period of 5 (five) consecutive years *i.e.*, up to April 28, 2031 (both days inclusive), not liable to retire by rotation.

Further, Mr. Dinesh Khara shall be appointed as the Chairperson of the Board of Directors of the Company with effect from October 01, 2026, upon completion of the existing term of Mr. Vishwanathan Mavila Nair (DIN: 02284165), Non-Executive Director and Chairperson of the Board of the Company, which concludes on September 30, 2026.

- b. the appointment of Mr. Vivek Narayan Mathur (DIN: 07928470) as an Additional Director, (Whole-Time Director) of the Company, with effect from April 29, 2026, for a period of 2 (two) consecutive years *i.e.*, up to April 28, 2028 (both days inclusive), liable to retire by rotation.

In terms of NSE’s Circular No. NSE/CML/2018/24 dated June 20, 2018, and BSE’s Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, it is hereby affirmed that Mr. Dinesh Khara and Mr. Vivek Narayan Mathur are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The Board meeting commenced at 05:00 p.m. and concluded at 06:30 p.m.

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**.

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

KFin Technologies Limited 

Registered Office:

301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai – 400070, Maharashtra.

CIN: L72400MH2017PLC444072

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

a. Mr. Dinesh Khara

Sr. No.	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Dinesh Khara (DIN: 06737041) as an Additional Director, (Non-Executive, Independent)
02	Date of appointment /re-appointment/ cessation and term of appointment /re-appointment	With effect from April 29, 2026 for a period of 5 (five) consecutive years <i>i.e.</i> , up to April 28, 2031 (both days inclusive)
03	Brief profile (in case of appointment)	<p>Mr. Dinesh Khara is a distinguished career banker with nearly 40 years of extensive experience in the banking sector, both in India and internationally. He served as the Chairman of State Bank of India (SBI) from October 2020 to August 2024. Prior to his appointment as Chairman, he was the Managing Director (Global Banking & Subsidiaries), where he led the International Banking group, Corporate Banking, Treasury Operations, and successfully guided SBI’s non-banking subsidiaries, including SBI Mutual Fund, SBI Life Insurance, SBI Cards, and SBI Capital Markets.</p> <p>As Managing Director (Associates & Subsidiaries), Mr. Khara played a pivotal role in the successful merger of five Associate Banks and Bhartiya Mahila Bank with SBI. He also managed key functions such as Risk, Information Technology, and Compliance.</p> <p>Before becoming Managing Director at SBI in August 2016, Mr. Khara was the Managing Director & CEO of SBI Funds Management Pvt Ltd from November 2013 to August 2016. He began his career with SBI as a Probationary Officer in 1984 and has consistently demonstrated leadership across various facets of banking.</p> <p>Mr. Khara is appointed Chairperson of NPS Trust by Pension Fund Regulatory Authority (“PFRDA”).</p> <p>Securities Exchange Board of India (“SEBI”) has appointed him as Chairman of Corporate Bond and Securitisation Advisory Committee of SEBI.</p> <p>In addition, he is a Member of Insurance Advisory committee of Insurance Regulatory and Development Authority of India and Pension Advisory Committee of PFRDA.</p>

		<p>Mr. Khara holds Independent Directorship in various Companies Board.</p> <p>Mr. Khara holds an MBA from the Faculty of Management Studies, New Delhi, and a postgraduate degree in Commerce from the Delhi School of Economics. He is also a Fellow of the Indian Institute of Banking & Finance. He is deeply focused on leveraging analytics and technology to drive innovation and enhance operational efficiency in corporate entities.</p>
04	Disclosure of relationships between directors (in case of appointment of a Director)	None of the Directors of the Company are <i>inter-se</i> related to Mr. Dinesh Khara.

b. Mr. Vivek Narayan Mathur

Sr. No.	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Vivek Narayan Mathur (DIN: 07928470) as an Additional Director, (Whole-Time Director)
02	Date of appointment /re-appointment/ cessation and term of appointment /re-appointment	With effect from April 29, 2026 for a period of 2 (two) consecutive years <i>i.e.</i> , up to April 28, 2028 (both days inclusive)
03	Brief profile (in case of appointment)	Mr. Vivek Narayan Mathur is the Chief Financial Officer of KFin Technologies Limited (“Company”). He has been associated with the Company since January 23, 2020. He holds a bachelor’s degree in commerce (honours) from University of Delhi and is a qualified chartered accountant from The Institute of Chartered Accountants of India. He has over 30 years of experience and prior to joining the Company, he worked with Bharti BT Internet Limited, American Express Bank Ltd., Bajaj Capital Limited, Manipal Cigna Health Insurance Company Limited and Tata AIA Life Insurance Co. Limited.
04	Disclosure of relationships between Directors (in case of appointment of a Director)	None of the Directors of the Company are <i>inter-se</i> related to Mr. Vivek Narayan Mathur.