

December 30, 2024

CS&G/STX/DQ2024/50

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 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 resolution passed by circulation today *i.e.*, December 30, 2024, has appointed Mr. Ramesh Ramchandran as the Senior Vice President – Customer Relationship Management (Senior Management Personnel) of the Company with effect from December 30, 2024.

Details as required to be disclosed as per the LODR Regulations read with SEBI’s Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure – A**.

Details as required to be disclosed 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	December 30, 2024
Time of occurrence of event / information	09:19 p.m.

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

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.**CIN: L72400TG2017PLC117649**

compliance.corp@kfintech.com

Annexure – A

Details as required to be disclosed as per the LODR Regulations read with SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
01	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Ramesh Ramchandran as the Senior Vice President – Customer Relationship Management (Senior Management Personnel) of the Company
02	Date of appointment / re-appointment / cessation and term of appointment / re-appointment	December 30, 2024
03	Brief profile (in case of appointment)	<p>Ramesh Ramchandran is an accomplished professional with over 24 years of experience in ITES industry with various verticals like Retail, Banking, Insurance, Healthcare, US / UK mortgages. He has demonstrated exceptional leadership skills in managing large-scale businesses across diverse sectors, including Mortgages, Insurance, Revenue Cycle Management, and Finance & Accounting.</p> <p>He is a Bachelor of Engineering and is highly skilled in Operations, Business Process Management, Revenue Management, Operations Excellence, Customer Management, Process Excellence, Six Sigma and People Management. Ramesh has been associated with Kfintech since June 2019.</p>
04	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable