

July 26, 2023

CS&G/STX/SQ2023/06

1) National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Scrip Symbol: KFINTECH

2) BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 543720

Sub. : Intimation of Resignation of Director

Ref. : Regulation 30 of the LODR Regulations

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”), this is to inform that Mr. Sandeep Naik (DIN: 02057989), Non-Executive Nominee Director of the Company has *vide* his letter dated July 25, 2023, resigned from the Board of Directors as well as from the membership of the Committees of the Board of Directors, citing other pressing commitments, with effect from July 25, 2023.

The details as required to be disclosed as per the LODR Regulations read with SEBI’s Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are enclosed herewith as **Annexure – A**.

The resignation letter received from Mr. Sandeep Naik is enclosed herewith as **Annexure – B**.

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. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

Sr. No.	Particulars	Details
01	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Sandeep Naik (DIN: 02057989) as a Non-Executive Nominee Director of the Company
02	Date of appointment / cessation (as applicable) and term of appointment	July 25, 2023
03	Brief profile (in case of appointment)	Not applicable
04	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable



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Date: 25 July 2023

The Board of Directors
KFin Technologies Limited ("Company")
Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally
Hyderabad 500032, Telangana, India

Dear Sirs,

Resignation from the Board of Directors of KFin Technologies Limited

Due to other pressing commitments, I would like to resign from the Board of Directors as well as from the membership of the of committees of the Board of Directors of **KFin Technologies Limited** , effective from 25 July 2023.

I would like to place on record my thanks and appreciation of the Board during my tenure as a director.

Kindly take necessary action to file **DIR-12** with the Registrar of Companies (ROC) within the prescribed period for giving effect to this resignation and please arrange to forward me a copy of the same together with the challan issued by the ROC.

Kindly acknowledge receipt.

Yours faithfully,

DocuSigned by:

A handwritten signature in black ink, appearing to read "Sandeep Naik", is enclosed within a blue DocuSign signature box.

1790E08F7F69436...
Sandeep Naik

DIN: 02057989