

August 04, 2023

CS&G/STX/SQ2023/17

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 a Senior Management Personnel

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. Anshul Kumar Jain, a Senior Management Personnel, had tendered his resignation as the Chief Compliance Officer and Head – Legal of the Company *vide* his resignation letter dated May 08, 2023, citing pursuit of better opportunity, and his last working day / effective date of resignation is August 04, 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, and Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure – A**.

The resignation letter received from Mr. Anshul Kumar Jain 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

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/2023/120 dated July 11, 2023, and Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
01	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Anshul Kumar Jain as the Chief Compliance Officer and Head – Legal of the Company
02	Date of appointment / cessation (as applicable) and term of appointment	August 04, 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

May 08, 2023

To,

KFin Technologies Limited

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India

Sub: Resignation as the Chief Compliance Officer and Head – Legal of the Company

Sir / Madam,

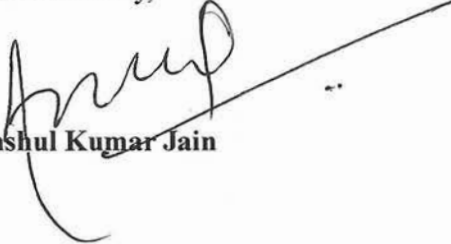
In pursuit of better opportunity, I hereby tender my resignation as the Chief Compliance Officer and Head – Legal of the Company, and my last working day at the Company will be August 04, 2023.

I would like to place on record my sincere gratitude to the Board of Directors and the management of the Company for the support extended during my tenure at the Company.

I wish the Company the best for its endeavors.

Thanking you,

Yours sincerely,


Anshul Kumar Jain