

May 24, 2024

CS&amp;G/STX/JQ2024/17

**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. : 1. Intimation of Appointment of an Independent Director****2. Intimation of Appointment and Change in Role and Designation 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 at its meeting held today *i.e.*, May 24, 2024, has *inter-alia*:

- a. subject to the approval of the members, appointed Mr. Chengalath Jayaram (DIN: 00012214) as an Additional Director (Non-Executive, Independent), with effect from May 24, 2024, for a period of 5 (five) consecutive years *i.e.*, up to May 23, 2029 (both days inclusive), not 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. Chengalath Jayaram is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

- b. appointed Mr. Anish Kumar as the Chief Risk Officer (Senior Management Personnel) of the Company, with effect from May 24, 2024;
- c. approved the change in role and designation of Mr. Praveen Shankaran (Senior Management Personnel), as the Chief Operating Officer – Domestic Fund Services, with effect from May 24, 2024.

The Board meeting commenced at 03:00 p.m. and concluded at 06:00 p.m.

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/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure – 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

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

**Mr. Chengalath Jayaram**

Sr. No.	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Chengalath Jayaram (DIN: 00012214) as an Additional Director (Non-Executive, Independent) of the Company.
02	Date of appointment <del>/ re-appointment / cessation and term of appointment / re-appointment</del>	With effect from May 24, 2024.
03	Brief profile (in case of appointment)	<p>Mr. C. Jayaram, B. A. (Economics), PGDM-Indian Institute of Management, Kolkata, has varied experience of over 39 years in many areas of finance and business and was earlier the Managing Director of Kotak Securities Limited. Mr. Jayaram headed the Private Banking business, Alternative Investments business, including Private Equity funds and Real Estate funds and international operations for Kotak Group till his retirement, as Joint Managing Director of the Bank, in April 2016.</p> <p>He was with the Kotak Group for 26 years and was instrumental in building a number of new businesses for the Kotak Group. Prior to joining the Kotak Group, he was with Overseas Sanmar Financial Limited.</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. Chengalath Jayaram.

**Mr. Anish Kumar**

Sr. No.	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Anish Kumar as the Chief Risk Officer (Senior Management Personnel) of the Company.
02	Date of appointment <del>/ re-appointment / cessation and term of appointment / re-appointment</del>	With effect from May 24, 2024.
03	Brief profile (in case of appointment)	<p>Anish Kumar is a Commerce Graduate and a Company Secretary with approx. 23+ years of experience in Capital Markets with all the leading Exchanges, Depositories and RTAs. He has previously worked with Metropolitan Stock Exchange of India Limited, National Stock Exchange of India Limited and National Securities Depository Limited.</p> <p>In his previous role he has worked as Chief Risk Officer, Listing Head &amp; Compliance Officer.</p>
04	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

**Mr. Praveen Shankaran**

Sr. No.	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Change in role and designation of Mr. Praveen Shankaran (Senior Management Personnel), as the Chief Operating Officer – Domestic Fund Services of the Company.
02	Date of appointment / <del>re-appointment</del> / <del>cessation</del> and <del>term of appointment</del> / <del>re-appointment</del>	With effect from May 24, 2024.
03	Brief profile (in case of appointment)	Praveen Shankaran is a member of the Institute of Chartered Accountants of India, with approx. 17+ years of experience in mutual fund and fraud analytics.
04	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable