

December 08, 2023

CS&G/STX/DQ2023/49

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. : Updates on the proposed relocation of the Registered Office of the Company**Ref. : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

Dear Sir / Madam,

This is further to our letter reference no. CS&G/STX/DQ2023/36 dated November 20, 2023, intimating that the Board of Directors of the Company (“**Board**”) had granted ‘in-principal’ approval for the relocation of the Registered Office of the Company from Hyderabad in the State of Telangana to Mumbai in the State of Maharashtra.

In this regard, this is to inform that the Board through its resolution passed by circulation on December 08, 2023, has *inter-alia* subject to the approval of the members and other requisite approvals as may be required, approved the relocation of the Registered Office of the Company from Hyderabad in the State of Telangana to Mumbai in the State of Maharashtra. The Company will continue to carry on *inter-alia* its Registrar and Transfer Agency operations from its office in Hyderabad in the State of Telangana as is carried on presently.

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 08, 2023
Time of occurrence of event / information	05:48 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

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