

CS&G/STX/DQ2022/01

December	29,	2022	

 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 Contact Details of Key Managerial Personnel authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges

Ref. : Regulation 30(5) of the SEBI (LODR) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), this is to inform that the Board of Directors of the Company have on November 17, 2022, severally authorized the following Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges under Regulation 30 of LODR Regulations:

Sr. No.	Name	Designation	Contact Details
01	Mr. Venkata Satya Naga Sreekanth Nadella	Managing Director and CEO	Tel. No.: +(91) (40) 79615565
02	Mr. Vivek Narayan Mathur	Chief Financial Officer	Email ID:
03	Ms. Alpana Uttam Kundu	Company Secretary and Compliance Officer	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

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office:

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

> CIN: U72400TG2017PLC117649 compliance.corp@kfintech.com