

December 21, 2023

CS&amp;G/STX/DQ2023/57

**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 Appointment 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 through its resolutions passed by circulation today *i.e.*, December 21, 2023, has appointed the following Senior Management Personnel of the Company, with effect from December 21, 2023:

Sr. No.	Name	Designation
01	Mr. Marudheri Shankaran Chandrasekhar	Chief of Fund Accounting Platform
02	Mr. Ravi Seshadri	Chief Operating Officer – Fund Accounting Platform
03	Mr. A K Sridhar	Chief Business Officer – Fund Accounting Platform

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**.

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 21, 2023
Time of occurrence of event / information	10:39 a.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

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

**Mr. Marudheri Shankaran Chandrasekhar**

Sr. No.	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Marudheri Shankaran Chandrasekhar as the Chief of Fund Accounting Platform (Senior Management Personnel) of the Company.
02	Date of appointment / <del>re-appointment</del> / <del>cessation and term of appointment</del> / <del>re-appointment</del>	With effect from December 21, 2023.
03	Brief profile (in case of appointment)	<p>Mr. Marudheri Shankaran Chandrasekhar (MS) has 39 years of experience leading domain driven I.T businesses in the BFS vertical. He has worked with several prominent international banks and product providers including ANZ Grindlays bank, Temenos, Merrill Lynch, Prudential Asset Management and others during his formative years.</p> <p>His first job was with a small software company, Datacons. He joined it as an analyst / programmer and grew to be its professional CEO. During his tenure in Datacons, he was instrumental in launching a fund accounting and valuation product in the emerging markets during the mid-90S. This product, Mfund, went on to become an industry leader in the region. Mfund, in large parts was inspired by the limited packaging as existed in contemporaneous international offerings in the BFS space. However, it was driven entirely on functional strength. It became a popular fund accounting and valuation product in the emerging markets and gained a customer base of about 70.</p> <p>In 2006, Datacons was acquired by 3i Infotech Limited, a 500 million USD software company with multiple areas of interest. MS was part of the executive board of 3i Infotech. The next 5 years helped MS gain some insight into the workings of a large company. In order to accelerate the creation of a product which can service all types of investment managers, MS started out on his own to found a company which creates products which provoke a behavioural change in its customers, go beyond the set expectations of solutions in the BFS space. Hexagram was a</p>

Sr. No.	Particulars	Details
		<p>result of this thought process. mPower, the product which caters to almost all segments of the investment management space, was designed, created and nurtured by Hexagram. Hexagram was acquired by KFintech in 2022, as a critical part of its strategy to expand into delivering fund administration and fund accounting services across multiple geographies, including the developed markets.</p> <p>MS believes in being on the forefront of changes that are driving the BFS business and in conceiving and delivering solutions which address the core needs of scale, growth and efficiency for leading BFS firms. He also believes that though domain expertise and modern / futuristic technology are essential, it will be exceptional user experience which will set the winning solutions apart from the rest.</p> <p>MS is an electronics engineer by qualification. All his management techniques have been gathered through experience and reading.</p>
04	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

#### Mr. Ravi Seshadri

Sr. No.	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Ravi Seshadri as the Chief Operating Officer – Fund Accounting Platform (Senior Management Personnel) 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 December 21, 2023.
03	Brief profile (in case of appointment)	Ravi Seshadri (Ravi) has over three decades of experience in delivering product and bespoke solutions in the BFSI domain. He has led delivery teams across large turnkey projects, across geographies, while efficiently managing people, risks and budgets. As the COO of Hexagram, Ravi is responsible for building a collaborative and dynamic delivery process, balancing capacity and capability of delivery resources, ensuring quality and timely

Sr. No.	Particulars	Details
		implementation. In his earlier engagements, Ravi was heading the US operations of Hexagon Global IT Services Private Limited and later was the Head of Banking Solutions group at 3i-Infotech Limited.
04	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

**Mr. A K Sridhar**

Sr. No.	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. A K Sridhar as the Chief Business Officer – Fund Accounting Platform (Senior Management Personnel) 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 December 21, 2023.
03	Brief profile (in case of appointment)	<p>A K Sridhar (Sridhar) is well-recognized for his result-oriented management style, domain expertise, professionalism, and people management skills. He has over 36 years of work experience in the areas of Finance, Investment Management, Credit &amp; Debt Markets, Equity Markets, Project Finance, FinTech products &amp; industry and Business Strategy. His work experience spans across various regulated Financial Services verticals - Mutual Fund, Insurance Industry, Offshore Funds, Alternate Investments (AIFs), Infrastructure PE Funds, Corporate Finance &amp; Treasury, FinTech and Financial Consulting. He has been also on the various Board Level Committees / Management Committees of various organisations in the BFSI segment and has been a part of the top management team in Investment Management, Business Planning, Financial Products Development, Operational Excellence, Employee Care, Risk Management and FinTech automation areas over the last two &amp; a half decades.</p> <p>Sridhar is a Chartered Accountant by profession from The Institute of Chartered Accountants of India and holds a Bachelor of Science in Physics from Madras University.</p>

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
04	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable