

July 28, 2023

CS&amp;G/STX/SQ2023/10

**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 Director****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 the Board of Directors of the Company at its meeting held today *i.e.*, July 28, 2023, has *inter-alia* appointed Mr. Alok Chandra Misra (DIN: 01542028) as an Additional Director (Non-Executive, Nominee), with effect from July 28, 2023, liable to retire by rotation, to hold office up to the date of the ensuing Annual General Meeting of the Company, unless appointed by the members before the same.

The Board meeting commenced at 04:30 p.m. and concluded at 05:20 p.m.

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. Alok Chandra Misra is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as **Annexure – A**.

Further to our letter reference no. CS&G/STX/JQ2023/33 dated June 23, 2023, this is to inform that the Board of Directors of the Company at its meeting held today *i.e.*, July 28, 2023, has *inter-alia* approved inclusion of the Special Business (as on Ordinary Resolution) seeking approval of appointment of Mr. Alok Chandra Misra (DIN: 01542028), as a Nominee Director the Company, liable to retire by rotation, in the Notice of the 6<sup>th</sup> Annual General Meeting of the Company.

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	Appointment of Mr. Alok Chandra Misra (DIN: 01542028) as an Additional Director (Non-Executive, Nominee) of the Company
02	Date of appointment / <del>cessation</del> (as applicable) and term of appointment	July 28, 2023 Up to the date of the ensuing Annual General Meeting of the Company, liable to retire by rotation
03	Brief profile (in case of appointment)	Alok Chandra Misra is the Chief Operating Officer of General Atlantic's India office and an Operating Partner. In this role, he provides strategic support and financial expertise to the firm's investment teams and portfolio Companies with a focus on the India & Asia-Pacific region. Before joining General Atlantic in 2013, Alok served as Group Chief Financial Officer at WNS Group, where he helped lead the Company through significant expansion and transformation. Prior to that, he was Group Chief Financial Officer of Mphasis BFL Group (now part of the Hewlett-Packard Company) and served in a number of accounting and finance roles at other firms, including I.T.C. Limited and PwC. Alok is a fellow member of the Institute of Chartered Accountants of India.
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. Alok Chandra Misra.