

May 24, 2024

CS&G/STX/JQ2024/19

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. : Intimation of 7th Annual General Meeting of the Members 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,

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* approved convening the 7th Annual General Meeting of the Members of the Company (“AGM”) through Video Conferencing or Other Audio-Visual means, seeking approval of the members on the following ordinary business:

Sr. No.	Particulars	Type of Resolution
01	To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2024, and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
02	To declare final dividend on the equity shares for the Financial Year ended March 31, 2024	Ordinary Resolution
03	To re-appoint Mr. Shantanu Rastogi (DIN: 06732021), who retires by rotation as a Nominee Director	Ordinary Resolution
04	To re-appoint Mr. Alok C Misra (DIN: 01542028), who retires by rotation as a Nominee Director	Ordinary Resolution

The date of the AGM along with the notice of the AGM and other details will be intimated in due course.

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