

June 23, 2023

CS&G/STX/JQ2023/32

**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 Statutory Auditors of the Company**

**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 has at its meeting held today *i.e.*, June 23, 2023, *inter-alia* appointed M/s. B S R and Co., Chartered Accountants, ICAI Firm Registration No. 128510W as the Statutory Auditors of the Company, for a period of five (5) consecutive years, *i.e.*, from the conclusion of the ensuing Annual General Meeting until the conclusion of the 11<sup>th</sup> Annual General Meeting.

The said appointment is subject to the approval of the members at the ensuing Annual General Meeting of the members of the Company.

The details as required to be disclosed as per the LODR Regulations read with SEBI’s Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are enclosed herewith as “**Annexure - A**”.

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 Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015**

Sr. No.	Particulars	Details
01	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>M/s. B S R &amp; Associates LLP were appointed as the Statutory Auditor of the Company by the Board of Directors (“<b>Board</b>”), till the financial year 2022-23, and they will be completing their term of appointment at the conclusion of the ensuing Annual General Meeting (“<b>AGM</b>”).</p> <p>The Board has at its meeting held today <i>i.e.</i>, June 23, 2023, <i>inter-alia</i> appointed M/s. B S R and Co., Chartered Accountants, ICAI Firm Registration No. 128510W as the Statutory Auditors of the Company, for a period of five (5) consecutive years, <i>i.e.</i>, from the conclusion of the ensuing AGM until the conclusion of the 11<sup>th</sup> AGM.</p> <p>The said appointment is subject to the approval of the members at the ensuing AGM of the members of the Company.</p>
02	Date of appointment / cessation (as applicable) and term of appointment	For a period of five (5) consecutive years, <i>i.e.</i> , from the conclusion of the ensuing AGM until the conclusion of the 11 <sup>th</sup> AGM.
03	Brief profile (in case of appointment)	<p>B S R and Co (“<b>the firm</b>”) was constituted on September 01, 2007, as a partnership firm having firm registration no. as 128510W. The registered office of the firm is at 14<sup>th</sup> Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Center, Western Express Highway, Goregaon (East), Mumbai – 400063.</p> <p>The firm is a member entity of B S R &amp; Associates, a network registered with the Institute of Chartered Accountants of India. The firm is registered in Mumbai, Gurgaon, Bengaluru, and Hyderabad. The firm together with its member firms has around 4000+ staff and 200+ Partners.</p>
04	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable