

September 27, 2023

CS&amp;G/STX/SQ2023/45

**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. : Outcome of Board Meeting****Ref. : Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)**

Dear Sir / Madam,

Further to our letter reference no. CS&G/STX/SQ2023/41 dated September 22, 2023, 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.*, September 27, 2023, has *inter alia* approved:

- i. the buyback of 1,000 (one thousand) non-convertible redeemable preference shares (“RPS”) of the Company having a face value of INR 200 (Indian Rupees two hundred) each fully paid up at a buyback price per RPS, which is inclusive of all taxes including buyback tax required to be paid by the Company, of INR 13,40,200.001 (Indian Rupees thirteen lakh forty thousand two hundred and zero zero one paise) each, aggregating to INR 134,02,00,001 (Indian Rupees one hundred thirty four crore two lakh and one) which is inclusive of all taxes including buyback tax required to be paid by the Company, constituting 12.10% of the existing paid-up capital and free reserves, based on the interim financial statements of the Company as at June 30, 2023.

The RPS proposed to be bought back represents 100% (one hundred percent) of the preference share capital of the Company as on June 30, 2023. The details of the pre and post shareholding pattern of the Company is set out at **Annexure A**.

- ii. convening an Extraordinary General Meeting of the members of the Company (“EGM”), on Monday, October 23, 2023, at 10:00 a.m. (IST), through video conferencing / other audio-visual means, seeking approval of the members on the following special business:

Sr. No.	Particulars	Type of Resolution
1	To buyback 1,000 (one thousand) non-convertible redeemable preference shares of face value INR 200 (Indian Rupees two hundred only) each	Special Resolution

The notice of the EGM and other details will be intimated in due course.

**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

The Board meeting commenced at 04:00 p.m. and concluded at 05:05 p.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*

**ANNEXURE A**
**Pre and Post Shareholding Pattern of the Company**

Category	Pre-buyback		Post-buyback*	
	No. of RPS	% of RPS	No. of RPS	% of RPS
(A) Promoter and Promoter Group	-	-	-	-
(B) Public	1,000	100	-	-
(C) Others	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>1,000</b>	<b>100</b>	<b>-</b>	<b>-</b>

*\*The post-buyback shareholding pattern is prepared on the assumption that 100% of the RPS proposed to be bought back will be tendered by the RPS holder for the buyback.*