

November 20, 2023

CS&amp;G/STX/DQ2023/35

**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 a 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 at its meeting held today *i.e.*, November 20, 2023, has *inter-alia* appointed Ms. Manju Anand as the Chief Compliance Officer and Legal Head (Senior Management Personnel) of the Company with effect from November 21, 2023.

The Board meeting commenced at 03:00 p.m. and concluded at 05:15 p.m.

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	November 20, 2023
Time of occurrence of event / information	Conclusion time of the Board meeting as indicated aforesaid <i>i.e.</i> , 05:15 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***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, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Manju Anand as the Chief Compliance Officer and Legal Head (Senior Management Personnel) of the Company.
02	Date of appointment <del>/ re-appointment / cessation and term of appointment / re-appointment</del>	With effect from November 21, 2023.
03	Brief profile (in case of appointment)	Ms. Manju Anand is a qualified Company Secretary with 23 years of diverse experience across BFSI, Logistics and Manufacturing sectors. Ms. Manju Anand has worked with Companies that are leaders in the space they operate in, like SBI Life Insurance, Fullerton India, VFS Global, Transworld Group and Tilak Nagar Industries. In her professional journey, she has handled LODR compliance, global corporate governance, capital restructuring, demergers, JV management, liaison with regulatory authorities, Board advisor on policy formulation and implementation. Ms. Manju Anand has a flare to develop and mentor high performance teams and also likes undertaking automation in the functional areas of expertise.
04	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable