

June 23, 2023

CS&G/STX/JQ2023/33

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 6th Annual General Meeting of the members 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* approved convening the 6th 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 businesses:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1	To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To appoint Mr. Srinivas Peddada (DIN: 08755240), who retires by rotation as a Nominee Director	Ordinary Resolution
3	To appoint Mr. Jaideep Hansraj (DIN: 02234625), who retires by rotation as a Nominee Director	Ordinary Resolution
4	To appoint M/s. B S R and Co., as the Statutory Auditors of the Company	Ordinary Resolution
Special Business		
5	To approve the payment of remuneration to Mr. Vishwanathan Mavila Nair (DIN: 02284165), Non-Executive Director and Chairperson, in excess of the limits prescribed in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special Resolution

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 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