

July 02, 2026

CS&G/STX/SQ2026/01

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 Cessation 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 Mr. Ramesh Ramchandran, Senior Vice President – Customer Relationship Management, Senior Management Personnel of the Company, has ceased to hold his position in the Company with effect from July 02, 2026, consequent to his appointment as Principal Officer of KFin Global Technologies (IFSC) Limited, a wholly-owned subsidiary of the Company.

Details as required to be disclosed as per the LODR Regulations read with SEBI’s Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure – A**.

The cessation letter received from Mr. Ramesh Ramchandran is enclosed herewith as **Annexure – B**.

Details 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	July 02, 2026
Time of occurrence of event / information	At around 04:25 p.m. IST

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

Details as required to be disclosed as per the LODR Regulations read with SEBI's Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of Mr. Ramesh Ramchandran as the Senior Vice President – Customer Relationship Management, Senior Management Personnel of the Company
02	Date of appointment / re-appointment / cessation and term of appointment / re-appointment	July 02, 2026
03	Brief profile (in case of appointment)	Not applicable
04	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

June 30, 2026

To,

KFin Technologies Limited

301, The Centrium, 3rd Floor, 57,

Lal Bahadur Shastri Road, Nav Pada,

Kurla (West), Mumbai – 400 070, Maharashtra, India


Sub: Cessation as Senior Vice President – Customer Relationship Management (Senior Management Personnel) of the Company

Sir / Madam,

This is to inform that I will cease to be the Senior Vice President – Customer Relationship Management (Senior Management Personnel) of the Company effective July 02, 2026, as I will be assuming the role of Principal Officer at KFin Global Technologies (IFSC) Limited, a wholly-owned subsidiary of the Company.

I take this opportunity to thank the esteemed Company leadership team for the support extended to me during my tenure and wish the Company all the best for its future endeavours.

Thanking you,



Ramesh Ramchandran