

July 06, 2026

CS&amp;G/STX/SQ2026/02

**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 Enhancement of Role and Change in Designation 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 through its circular resolution passed today *i.e.*, July 06, 2026, has approved the enhancement of role and change in designation of Ms. Hanisha Vadlamani (Senior Management Personnel) as the Chief Brand Officer - Head of Corporate Communications and Corporate Social Responsibility of the Company with effect from July 06, 2026.

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**.

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 06, 2026
Time of occurrence of event / information	At around 06:57 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

**Ms. Hanisha Vadlamani**

Sr. No.	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>Enhancement of role and change in designation of Ms. Hanisha Vadlamani (Senior Management Personnel) as the Chief Brand Officer - Head of Corporate Communications and Corporate Social Responsibility of the Company.</p> <p>Ms. Hanisha Vadlamani will assume additional responsibility of the Company's Corporate Social Responsibility (CSR) function.</p>
02	Date of appointment / re-appointment / cessation and term of appointment / re-appointment	With effect from July 06, 2026
03	Brief profile	<p>Ms. Hanisha Vadlamani brings over 15 years of extensive experience in branding, corporate communications, marketing strategy, public relations, digital marketing, and stakeholder engagement. She has been with the Company since 2021 and has played a pivotal role in strengthening KFinTech's brand positioning, leading corporate communications, integrated marketing initiatives, and thought leadership programs across domestic and international markets. Prior to joining KFinTech, she worked with Facebook, Reliance Communications, and CallHealth, where she gained diverse experience across brand management, marketing, and corporate communications.</p> <p>She has also been instrumental in driving the Company's brand transformation initiatives, product marketing, investor engagement campaigns, and strategic communication programs that have contributed to enhancing the Company's brand visibility and market presence.</p> <p>Ms. Hanisha holds a Post Graduate Diploma in Intellectual Property Rights Law from the</p>

		National Law School of India University (NLSIU), Bengaluru, and a Bachelor's degree in Engineering in Information Technology from Osmania University.
04	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable