

September 30, 2026

CS&G/STX/SQ2026/42

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 Retirement of a Non-Executive Director and Chairperson of the Board of Directors of the Company**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. Vishwanathan Mavila Nair (DIN: 02284165), who was appointed as a Non-Executive Director and Chairperson of the Board of Directors of the Company with effect from October 01, 2021 and subsequently re-appointed with effect from October 01, 2025, has ceased to hold office upon completion of his tenure and, consequently, also ceased to be a member of the Committees of the Board, with effect from the close of business hours on September 30, 2026.

Pursuant to the intimation bearing reference no. CS&G/STX/JQ2026/11 dated April 29, 2026, Mr. Dinesh Khara will be appointed as the Chairperson of the Board of Directors of the Company with effect from October 01, 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	September 30, 2026
Time of occurrence of event / information	Close of business hours <i>i.e.</i> , 06:00 p.m. IST

This is for your information and records.

Thanking you,

Yours faithfully,

For KFin Technologies LimitedALPANA
UTTAM KUNDU
Digitally signed by
ALPANA UTTAM KUNDU
Date: 2026.09.30 18:50:49
+05'30'**Alpana Kundu**
Company Secretary and Compliance Officer
ICSI Membership No.: F10191

Encl.: a/a

KFin Technologies Limited **Registered Office:**301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai – 400070, Maharashtra.

CIN: L72400MH2017PLC444072

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	Retirement of Mr. Vishwanathan Mavila Nair (DIN: 02284165) consequent to completion of his second term of appointment as a Non-Executive Director and Chairperson of the Board of Directors of the Company
02	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from the close of business hours on September 30, 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