

May 09, 2026

CS&G/STX/JQ2026/17

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 Change and Enhancement in Role and Designation of 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 has approved the following through circular resolution passed today *i.e.*, May 09, 2026:

- a. change in role and designation of Mr. Muralidharan Sivaramakrishnan (Senior Management Personnel) as the Senior Vice President - Global Fund Services & National Pension System of the Company with effect from May 09, 2026;
- b. enhancement and change in role and designation of Mr. Amit Murarka (Senior Management Personnel) as the Chief Financial Officer - International Business and Head - M&A of the Company with effect from May 09, 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	May 09, 2026
Time of occurrence of event / information	At around 11:08 a.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

a. Mr. Muralidharan Sivaramakrishnan

Sr. No.	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>Change in role and designation of Mr. Muralidharan Sivaramakrishnan (Senior Management Personnel), as the Senior Vice President - Global Fund Services & National Pension System of the Company.</p> <p>As part of the Company's internal restructuring, the responsibilities pertaining to Global Fund Services and National Pension System, currently under the leadership of Mr. Sunil Parchuri, Head - AIF Global Operations (Senior Management Personnel), is transitioned to Mr. Muralidharan Sivaramakrishnan.</p>
02	Date of appointment / re-appointment / cessation and term of appointment / re-appointment	With effect from May 09, 2026
03	Brief profile	<p>Mr. Muralidharan Sivaramakrishnan is a seasoned global executive with over 20 years of experience in transformation programs and large-scale RTB operations across Middle Office, Back Office, and Data Management. From 2022 to 2025, he served as Managing Director at State Street, where he led middle office functions across asset classes in a global 24x5 environment, driving AI/ML automation and data visualization. Prior to this, he held leadership roles at Atos Europe, StateStreet Syntel Broadridge, and eClerx Services Ltd.</p> <p>Mr. Muralidharan holds an engineering degree from Annamalai University and an MBA from K.J. Somaiya Institute of Management Studies and Research.</p>
04	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

b. Mr. Amit Murarka

Sr. No.	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>Enhancement and change in role and designation of Mr. Amit Murarka (Senior Management Personnel), as the Chief Financial Officer - International Business and Head - M&A of the Company.</p> <p>Mr. Amit Murarka will assume responsibility for the International Business function being currently undertaken by Mr. Muralidharan Sivaramakrishnan.</p> <p>The responsibilities pertaining to Head – Investor Relations will be transitioned to Mr. Ram Gattani, Assistant Vice President – Finance & Accounts, Non-Senior Management Personnel of the Company.</p>
02	Date of appointment / re-appointment / cessation and term of appointment / re-appointment	With effect from May 09, 2026
03	Brief profile	<p>Mr. Amit Murarka brings over 17 years of extensive experience across finance, strategy, corporate development and analytics. He has been with the Company since June 2021. During his tenure, he played a pivotal role in public listing of the Company in 2022, led strategic M&A transactions and other strategic growth initiatives, and successfully managed investor relations of the Company.</p> <p>Mr. Amit is an alumnus of the Indian Institute of Management, Ahmedabad, a fellow member of the Institute of Chartered Accountants of India, and a Cost and Management Accountant.</p>
04	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable