

August 01, 2026

CS&G/STX/SQ2026/20

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 Appointment 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.*, August 01, 2026, has appointed Mr. Narayan Venkat, Chief Operating Officer – Corporate Registry as a Senior Management Personnel of the Company, with effect from August 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	August 01, 2026
Time of occurrence of event / information	At around 09:00 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

Mr. Narayan Venkat

Sr. No.	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Narayan Venkat, Chief Operating Officer – Corporate Registry as Senior Management Personnel of the Company.
02	Date of appointment /re-appointment/ cessation and term of appointment / re- appointment	With effect from August 01, 2026.
03	Brief profile (in case of appointment)	With over 26 years of extensive industry experience at NSDL, Mr. Venkat brings a proven track record of success across product development, business technology, sales, digital management, advanced operations, compliance inspections, admissions, and investor education. He is also a distinguished speaker at various investor forums. Mr. Venkat holds an MBA in Finance and a bachelor's degree in Law.
04	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable