

September 01, 2026

CS&G/STX/ SQ2026/31

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 enhancement of role and extension of employment 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 at its meeting held today i.e., September 01, 2026 has *inter-alia* approved the following:

- a. enhancement of role of Mr. Praveen Shankaran, Chief Operating Officer – Domestic Fund Services (Senior Management Personnel) of the Company with additional responsibility of heading the Fund Accounting function, with effect from September 01, 2026;
- b. extension of tenure of Mr. Marudheri Shankaran Chandrasekhar as Chief of Fund Accounting Platform (Senior Management Personnel) of the Company, for a period of one (1) year, with effect from September 01, 2026 to August 31, 2027.

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 01, 2026
Time of occurrence of event / information	At around 05:30 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

a. Mr. Praveen Shankaran

Sr. No.	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Enhancement of role of Mr. Praveen Shankaran, Chief Operating Officer – Domestic Fund Services (Senior Management Personnel) and will assume additional responsibility of heading the Fund Accounting function of the Company.
02	Date of appointment / re-appointment / cessation and term of appointment / re-appointment	With effect from September 01, 2026
03	Brief profile	Not applicable
04	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable

b. Mr. Marudheri Shankaran Chandrasekhar

Sr. No.	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Extension of tenure of Mr. Marudheri Shankaran Chandrasekhar, Chief of Fund Accounting Platform, a Senior Management Personnel of the Company.
02	Date of appointment / re-appointment / cessation and term of appointment / re-appointment	With effect from September 01, 2026, for a period of one (1) year i.e., up to August 31, 2027.
03	Brief profile	Not applicable
04	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable