

October 14, 2025

CS&G/STX/DQ2025/08

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 Re-classification 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.*, October 14, 2025, has *inter-alia* approved the reclassification of Mr. Santosh Kalavagunta, Head – Procurement and Vendor Management from Senior Management Personnel (“SMP”) to Non–Senior Management Personnel of the Company, effective from October 14, 2025.

This reclassification has been undertaken as a part of an internal reorganisation.

Mr. Santosh will continue to serve in his respective role as part of the Company’s management team, and will no longer be classified as an SMP of the Company.

The Board meeting commenced at 03:00 p.m. and concluded at 04:35 p.m.

Details as required to be disclosed as per the LODR Regulations read with SEBI’s Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure – A**.

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Mr. Santosh Kalavagunta

Sr. No.	Particulars	Details
01	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Internal reorganisation
02	Date of appointment / re-appointment / cessation and term of appointment / re-appointment	Reclassification as non-SMP with effect from October 14, 2025.
03	Brief profile (in case of appointment)	Not applicable
04	Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable