

August 31, 2026

CS&amp;G/STX/SQ2026/28

**1) National Stock Exchange of India Limited**Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051

Scrip Symbol: KFINTECH

**2) BSE Limited**Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: 543720

**Sub. : Intimation of Resignation 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 Mr. Saijo Menachery, a Senior Management Personnel of the Company, had tendered his resignation as a Head – Fund Accounting Solutions of the Company vide his resignation letter dated June 03, 2026, citing pursuit of better opportunity, and his last working day / effective date of resignation is August 31, 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**.

The resignation letter received from Mr. Saijo Menachery is enclosed herewith as **Annexure – B**.

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 31, 2026                                                    |
| Time of occurrence of event / information | Close of business hours on August 31, 2026 i.e.,<br>06:00 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**

| Sr. No. | Particulars                                                                                                     | Details                                                                                                            |
|---------|-----------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|
| 01      | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise                    | Resignation of Mr. Saijo Menachery as Head – Fund Accounting Solutions, Senior Management Personnel of the Company |
| 02      | Date of <del>appointment / re-appointment /</del> cessation <del>and term of appointment / re-appointment</del> | August 31, 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                                                                                                     |

**Date:** June 3, 2026

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

**Sub:** Resignation as the Senior Vice President

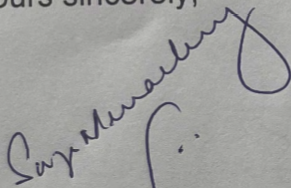
Sir/Madam,

In pursuit of better opportunity, I hereby tender my resignation as the Senior Vice President and my last working day at the Company will be August 31, 2026.

I would like to place on record my sincere gratitude to the Board of Directors and the management of the Company for the support extended during my tenure at the Company. I wish the Company the best for its endeavours.

Thanking you,

Yours sincerely,



Saijo Menachery  
Senior Vice President  
**KFin Technologies Limited**