

February 16, 2025

CS&G/STX/MQ2026/17

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 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. Venkatagiri Vonkayala, a Senior Management Personnel, has tendered his resignation as the Chief Technology Officer of the Company on November 16, 2025, and his last working day / effective date of resignation was February 15, 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. Venkatagiri Vonkayala 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	February 15, 2026
Time of occurrence of event / information	End of day on February 15, 2026

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. Venkatagiri Vonkayala as the Chief Technology Officer of the Company
02	Date of appointment / re-appointment / cessation and term of appointment / re-appointment	February 15, 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: 16-Nov-2025

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 chief technology officer of the Company

Sir / Madam,

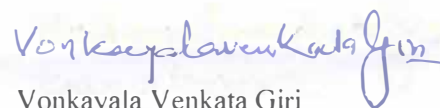
In pursuit of better opportunity, I hereby tender my resignation as the chief technology officer of the Company, and my last working day at the Company will be 15-Feb-2026.

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 endeavors.

Thanking you.

Yours sincerely,



Vonkayala Venkata Giri
Chief technology officer
KFin Technologies Limited
