

February 09, 2026

CS&amp;G/STX/MQ2026/12

**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 Change in Role and Designation and Appointment 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 have approved the following through circular resolution passed today *i.e.*, February 09, 2026:

- a. change in role and designation of Mr. Anish Kumar as the Chief Compliance Officer (Senior Management Personnel) of the Company with effect from February 09, 2026;
- b. appointment of Ms. Shailaja V as the Chief Risk Officer & Data Protection Officer (Senior Management Personnel) of the Company, with effect from February 09, 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 | February 09, 2026         |
| Time of occurrence of event / information | At around 12: 39 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*

**KFin Technologies Limited** 

**Registered Office:**

301, The Centrium, 3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,  
Kurla (West), Mumbai – 400070, Maharashtra.

CIN: L72400MH2017PLC444072

**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. Anish Kumar**

| Sr. No. | Particulars   | Details   |
|---------|---|---|
| 01      | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise                                    | Change in role and designation of Mr. Anish Kumar as the Chief Compliance Officer (Senior Management Personnel) of the Company  |
| 02      | Date of appointment <del>/re-appointment/</del><br><del>cessation and term of appointment / re-</del><br><del>appointment</del> | With effect from February 09, 2026.   |
| 03      | Brief profile (in case of appointment)  | <p>Anish Kumar is a Commerce Graduate and a Company Secretary with approx. 25+ years of experience in Capital Markets with all the leading Exchanges, Depositories and RTAs. He has previously worked with Metropolitan Stock Exchange (formerly know MCX Stock Exchange Limited), National Stock Exchange of India Limited (NSE) and National Securities Depository Limited (NSDL). All these organizations are part of entire capital market eco-system i.e., Mutual Fund, Stock Exchange, and Depository.</p> <p>In his previous role, he has worked as Chief Risk Officer, Listing Head &amp; Compliance Officer.</p> |
| 04      | Disclosure of relationships between directors (in case of appointment of a Director)  | Not applicable  |

**Ms. Shailaja V**

| Sr. No. | Particulars   | Details  |
|---------|---|--|
| 01      | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise                                    | Appointment of Ms. Shailaja V as the Chief Risk Officer and Data Protection Officer (Senior Management Personnel) of the Company.  |
| 02      | Date of appointment <del>/re-appointment/</del><br><del>cessation and term of appointment / re-</del><br><del>appointment</del> | With effect from February 09, 2026.  |
| 03      | Brief profile (in case of appointment)  | Shailaja V holds a BSc and an MBA in IT & Systems Management, bringing over 15 years of professional experience across leading organisations such as Infosys, Hinduja Global Solutions, and Deloitte. For the past 2.5 years, she has been associated with the Company, specialising in Risk Management and Data Privacy Compliance. |
| 04      | Disclosure of relationships between directors (in case of appointment of a Director)  | Not applicable   |