

January 31, 2025

CS&G/STX/MQ2026/07

**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 Ms. Manju Anand, a Senior Management Personnel, had tendered her resignation as the Chief Compliance Officer and Legal Head of the Company on September 25, 2025, and her last working day / effective date of resignation is January 31, 2026.

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**.

The resignation letter received from Ms. Manju Anand 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	January 31, 2026
Time of occurrence of event / information	Close of business hours on January 31, 2026 i.e., 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*

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

Sr. No.	Particulars	Details
01	Reason for change <i>viz.</i> appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Ms. Manju Anand as the Chief Compliance Officer and Legal Head of the Company
02	Date of <del>appointment / re-appointment / cessation and term of appointment / re-appointment</del>	January 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: January 30, 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 Chief Compliance Officer and Head – Legal of the Company**

Sir / Madam,

In pursuit of new opportunity, I hereby submit my resignation from the position of Chief Compliance Officer and Head – Legal of the Company (resignation tendered on 25<sup>th</sup> September 2025). My last working day with the Company will be January 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 endeavors.

Thanking you,

Yours sincerely,

Manju D.   
Anand Digital signature  
by Manju D.  
Anand  
Date: 2026.01.30  
11:08:46 +05'30'

**Manju Anand**