

Date: September 24, 2021

To,
Corporate Relations Department,
The BSE Limited,
PJ Towers, Dalai Street
Mumbai - 400001.

Reference: Regulation 51(2) r/w Para A of Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Subject: Intimation of change in designation of Director of KFin Technologies Private Limited

Scrip Code: 958387

Dear Sir/Madam,

This is to inform that the Board of Directors at their meeting held on September 24, 2021, has approved the change in designation of Mr. Vishwanathan Mavila Nair (DIN- 02284165) from Nominee Non-Executive Director to Non-Executive Director with effect from October 1, 2021.

You are kindly requested to take the aforesaid on your records.

Thanking you.

**For KFin Technologies Private Limited
(Formerly known as Karvy Fintech Private Limited)**

Alpana.



**Alpana Kundu
Company Secretary and Compliance Officer
M. No.: F10191**

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

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