

November 11, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Ref: Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Sub: Outcome of the meeting of the Board of Directors of the Company held on November 11, 2021.

Dear Sir / Ma’am,

This is to inform you that the Board of Directors of the Company, at their meeting held on today i.e November 11, 2021 has approved the limited review Financial Statements including Consolidated Financial Statements of the Company for the quarter and period ended September 30, 2021. The limited review Financial results are enclosed herewith.

The said board meeting commenced at 03:00 pm and was concluded at 04:00 pm.

This is for your information and records.

Thanking you,

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

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