

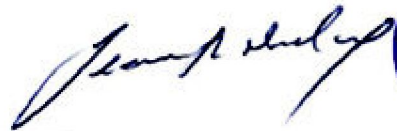
CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE IPO COMMITTEE OF THE BOARD OF DIRECTORS OF KFIN TECHNOLOGIES LIMITED (FORMERLY KNOWN AS KFIN TECHNOLOGIES PRIVATE LIMITED) ON MARCH 31, 2022

Consider and approve the draft red herring prospectus of the Initial Public Offer of the Equity Shares of the Company

“**RESOLVED THAT** in furtherance of the resolution passed by the Board on March 30, 2022 authorizing the proposed initial public offering and approving the draft of the draft red herring prospectus (“**DRHP**”) and subject to and in accordance with all applicable law including the Companies Act, 2013, and rules there under and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the “**SEBI ICDR Regulations**”) and other regulations issued by Securities and Exchange Board of India (“**SEBI**”) in connection with the proposed initial public offering of its equity shares of face value of ₹10 each (the “**Equity Shares**”), consisting of offer for sale by the existing shareholder, *namely*, General Atlantic Singapore Fund Pte. Ltd., *i.e.*, the Promoter Selling Shareholder of Equity Shares aggregating up to ₹ 24,000 million (the “**Offer**”), for cash either at par or premium, at such price as may be determined in accordance with the book building process under the SEBI ICDR Regulations and as agreed to by the Company and the Promoter Selling Shareholder in consultation with the Book Running Lead Manager to the Offer, containing the requisite information as prescribed by applicable laws and regulations, and subject to the DRHP being duly signed by the Directors of the Company, the Chief Financial Officer, as provided to and placed before the Committee be and is hereby approved for filing with the SEBI and the stock exchanges where the Equity Shares are proposed to be listed and any other regulatory authority or persons as may be required or necessary;

RESOLVED FURTHER THAT any member of the Board and/or the Company Secretary and Compliance Officer and the Chief Financial Officer of the Company be and are hereby severally authorized to do all such deeds and acts as necessary to give effect to such resolution.”

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



**Venkata Satya Naga Sreekanth Nadella
Whole-Time Director & CEO
DIN-08659728**

Plot No. 273/1, road No. 25, Jubilee Hills,
Hyderabad, Telangana, India-500033.



KFin Technologies Limited 
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

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

CIN : U72400TG2017PLC117649