

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED UNANIMOUSLY AT THE MEETING OF THE BOARD OF DIRECTORS OF KFIN TECHNOLOGIES LIMITED HELD ON WEDNESDAY, MARCH 30, 2022**

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**“RESOLVED THAT** in furtherance of the resolution passed by the board of directors of the Company (the **“Board”**) on December 18, 2021 subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the applicable provisions of the Securities and Exchange Board of India Act, 1992, as amended, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (**“SEBI ICDR Regulations”**) and other regulations issued by the Securities and Exchange Board of India (**“SEBI”**), the draft red herring prospectus (the **“DRHP”**), in respect of the initial public issue consisting of an offer for sale by the existing shareholders *i.e.* General Atlantic Singapore Fund Pte. Ltd. *i.e.* the 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 in consultation with the BRLMs to the Offer as provided to the Board, containing the requisite information as prescribed by applicable laws and regulations, the DRHP as provided to and as placed before the Board at the meeting be and is hereby approved for filing with SEBI, the BSE Limited, the National Stock Exchange of India Limited (**“Stock Exchanges”**) and such other authorities or persons as may be required;

**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 authorised to finalise the DRHP and submit the same with SEBI, the Stock Exchanges and such other authorities or persons as may be required, issue such certificates and confirmations as may be required and undertake such other necessary steps to implement the above resolution;

**RESOLVED FURTHER THAT** the IPO Committee is hereby authorized to undertake, approve and adopt any subsequent changes, correction, updates, alterations, revisions, modifications or amendments in the DRHP in accordance with the applicable law and regulations prior to filing with the SEBI.”

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**// Certified True Copy //**  
**For KFin Technologies Limited**  
**(Formerly known as KFin Technologies Private Limited)**



**Venkata Satya Naga Sreekanth Nadella**  
**Whole-time Director & CEO**  
**DIN: 08659728**  
**Date: March 30, 2022**