

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF KFIN TECHNOLOGIES LIMITED AT THEIR MEETING HELD ON DECEMBER 10, 2022

Approval of the Red Herring Prospectus

“**RESOLVED THAT** in furtherance of the approvals dated June 16, 2022 each received from the BSE Limited and National Stock Exchange of India Limited, respectively (the “Stock Exchanges”) and the draft of the red herring prospectus dated December 10, 2022 of the Company (“RHP”) as circulated to the Board and contains the requisite information as prescribed under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, the interim observations from SEBI dated April 25, 2022 and the final observation letter bearing reference no. SEBI/HO/CFD/RAC-DIL1/P/OW/2022/56850/1 dated November 07, 2022 from SEBI, the Companies Act, 2013 read with the rules made thereunder, each as amended, or any statutory modification(s) or re-enactment(s) thereof and other applicable laws and regulations, be and is hereby approved for filing with the regulatory authorities and is taken on record;

RESOLVED FURTHER THAT subject to and in accordance with the applicable provisions of the Companies Act, 2013, and the rules made thereunder, as amended, the Securities Contracts (Regulation) Act, 1956, as amended, the Securities Contracts (Regulation) Rules, 1957, 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 and other applicable laws, approvals (if any) by authorities as may be necessary, Mr. Venkata Satya Naga Sreekanth Nadella, Managing Director & CEO (DIN: 08659728) and Mr. Vivek Narayan Mathur, Chief Financial Officer, Mr. Anshul Kumar Jain, Chief Compliance Officer and Head – Legal and Ms. Alpana Uttam Kundu, Company Secretary and Compliance Officer, be and are hereby severally authorised do all such acts, deeds, matters and things and execute all engagement letters, memoranda of understanding, agreements and such other documents as they may, in their sole and absolute discretion, deem necessary to implement the above resolution in relation to the RHP and the Offer, including but not limited to initialling and / or signing any corrections, changes, updates, deletions, amendments, etc., to the RHP as may be required, and to file the RHP with the Registrar of Companies, Telangana at Hyderabad, Securities and Exchange Board of India, BSE Limited and National Stock Exchange of India Limited (collectively the “Stock Exchanges”) and other regulatory bodies as may be required, along with submission of material contracts and documents for inspection listed in the RHP, as may be directed by the said authority in accordance with relevant provisions under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Companies Act, 2013 and such other applicable laws;

RESOLVED FURTHER THAT each of the Directors of the Company and the Chief Financial Officer of the Company be and are hereby severally authorized to sign the RHP for and on behalf of the Company;

RESOLVED FURTHER THAT all monies received out of the Offer (as defined in the Red Herring Prospectus) shall be transferred to a separate bank account maintained with the scheduled bank as per the provisions of the Companies Act, 2013;

RESOLVED FURTHER THAT a copy of this resolution, certified to be true by any Director or the Chief Financial Officer or the Company Secretary and Compliance Officer of the Company, be forwarded to the concerned persons / authorities for necessary actions.”

For KFin Technologies Limited

Alpana Kundu
Company Secretary and Compliance Officer
ICSI M. No. F10191 | December 10, 2022

Regd. Office: Selenium, Tower B, Plot No-31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana - 500032

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

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