

January 29, 2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

National Stock Exchange of India Ltd.,
Exchange Plaza, C/1, G Block,
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051.

Scrip ID: KPITTECH
Scrip Code: 542651

Symbol: KPITTECH
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Dear Sir / Madam,

Subject: - Disclosure of events & information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Outcome of the Board Meeting held on January 29, 2025**

Time of commencement of the Board Meeting: 9.15 am IST.
Time of conclusion of the Board Meeting: 12.20 pm IST.

We wish to inform you that the Board of Directors of the Company, at their meeting held today through video conferencing, inter alia, has approved the following: -

1. Un-audited Consolidated Financial Results and Standalone Financial Results for the quarter and nine months ended December 31, 2024.

An unqualified opinion has been issued by the Statutory Auditor on said Financial Results.

2. Interim Dividend for the financial year 2024-25.

Interim Dividend of Rs. 2.50/- per equity share (i.e. 25%) of face value of Rs. 10/- each, for the financial year 2024-25 to be paid to the members of the Company within stipulated time as per the provisions of Companies Act, 2013, and the Rules made thereunder.

The record date for payment of said interim dividend will be **Tuesday, February 4, 2025.**

Please find the information in terms of Regulation 42 of the SEBI (LODR) Regulations, 2015 enclosed in "*Annexure A*".

KPIT Technologies Ltd.

Registered & Corporate Office: Plot No. 17, Rajiv Gandhi Infotech Park, MIDC-SEZ,
Phase-III, Maan, Taluka-Mulshi, Hinjawadi, Pune-411057, India.
CIN: L74999PN2018PLC174192

O +91 20 6770 6000
E info@kpit.com
W kpit.com

3. **Appointment of Mr. Ramesh Raskar (DIN: 10870313) as an Additional & Independent Director, with effect from January 29, 2025.**

Mr. Ramesh Raskar has extensive experience and innovative contributions in technology & health-tech, including leadership roles at MIT Media Lab and Facebook, along with his numerous patents and prestigious awards, his proven ability to drive technological advancements and strategic initiatives aligns with Companies goals.

The brief profile of Mr. Raskar is as follows:

Mr. Ramesh Raskar is the Associate Director of MIT Media Lab, Assoc. Prof. at MIT and director of the Camera Culture group at MIT Media Lab. At MIT, his co-inventions include Camera to see around corners, femto-photography, automated machine learning (auto-ML), private ML (split-learning), low-cost eye care devices (Netra, Catra, EyeSelfie), a novel CAT-Scan machine, motion capture (Prakash), long distance barcodes (Bokode), 3D interaction displays (BiDi screen), new theoretical models to augment light fields (ALF) to represent wave phenomena and algebraic rank constraints for 3D displays (HR3D).

In his recent role at Facebook, he launched and led innovation teams in Digital Health, Health-tech, Satellite Imaging, TV bandwidth for Connectivity, VR/AR and 'Emerging Worlds' initiative for FB. His new focus is on building world-scale interfaces between societal systems and cyber-physical systems. They span research in physical (e.g., sensors, health-tech), digital (e.g., automating machine learning) and global (e.g., geomaps, autonomous mobility) domains.

He received the Lemelson Award 2016, ACM SIGGRAPH Achievement Award 2017, Technology Review TR100 award 2004, Global Indus Technovator Award, top 20 Indian technology innovators worldwide 2003, Alfred P. Sloan Research Fellowship award 2009 and Darpa Young Faculty award 2010. Others include Marr Prize honorable mention 2009, LAUNCH Health Innovation Award, presented by NASA, USAID, US State Dept+NIKE, 2010, Vodafone Wireless Innovation Award (first place) 2011. He has received four Mitsubishi Electric Invention Awards. His work has appeared in NYTimes, WSJ, CNN, BBC, New Scientist, Technology Review etc. He holds 125+ US patents. Patent impact and timeline analysis.

Further, Mr. Raskar has declared that he is not debarred from accessing capital markets and/or restrained from holding any position/office of director in a company pursuant to order of SEBI or any other such authority.

Please find the information in terms of SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, enclosed in "Annexure B".

KPIT Technologies Ltd.

Registered & Corporate Office: Plot No. 17, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase-III, Maan, Taluka-Mulshi, Hinjawadi, Pune-411057, India.
CIN: L74999PN2018PLC174192

☎ +91 20 6770 6000
✉ info@kpit.com
🌐 kpit.com

4. **Appointment of Mr. Nishant Batra (DIN: 10913778) as an Additional & Independent Director, with effect from January 29, 2025.**

Mr. Batra has experience in strategic leadership in technology and telecommunications, digital transformation, and cybersecurity, including his role as Chief Strategy & Technology Officer at Nokia, along with his successful tenure at Ericsson and Veoneer. His proven ability to drive technological advancements, optimize assets, and lead large-scale projects aligns with Companies goals.

The brief profile of Mr. Batra is as follows:

Nishant Batra is a technology expert with extensive experience in strategic leadership and innovation. He currently serves as the Chief Strategy & Technology Officer at Nokia, overseeing group strategy, technology investments, research, digital operations, and cybersecurity. His role also includes managing corporate venture capital assets and strategic partnerships.

Previously, Mr. Batra held key positions at Veoneer as EVP & Chief Technology Officer, where he was responsible for product lines, engineering, and innovation. He also played a pivotal role in the creation and successful acquisition of Arriver by Qualcomm. At Ericsson, Mr. Batra led the Wireless Infrastructure business, achieving substantial market share growth and operational efficiency. He has a proven track record in managing large-scale projects and driving technological advancements. Mr. Nishant Batra holds an MBA from INSEAD and a Master of Science in Telecommunications and Computer Science from Southern Methodist University. He has been recognized with multiple awards for his contributions to the industry and holds several patents in LTE technology.

Further, Mr. Batra has declared that he is not debarred from accessing capital markets and/or restrained from holding any position/office of director in a company pursuant to order of SEBI or any other such authority.

Please find the information in terms of SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, enclosed in "Annexure C".

Un-audited Consolidated Financial Results and Standalone Financial Results for the quarter and nine months ended December 31, 2024, along with Limited Review Reports thereon and Investor Update are being sent separately.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For KPIT Technologies Limited



Nida Deshpande
Company Secretary & Compliance Officer



KPIT Technologies Ltd.

Registered & Corporate Office: Plot No. 17, Rajiv Gandhi Infotech Park, MIDC-SEZ,
Phase-III, Maan, Taluka-Mulshi, Hinjawadi, Pune-411057, India.
CIN: L74999PN2018PLC174192

☎ +91 20 6770 6000
✉ info@kpit.com
🌐 kpit.com

Annexure A

Particulars	Details
Series	Equity (EQ)
Book Closure/ Record date	Record date
Record date	Tuesday, February 4, 2025
Book Closure	Not Applicable
Purpose	Payment of Interim Dividend for the Financial Year 2024-25.
Corporate Action	Interim Dividend
Dividend Per Share	Rs. 2.50/- (Rupees Two and fifty paise only)
Dividend Type	Interim Dividend
Payment Date	The Interim Dividend approved by the Board of Directors at its Meeting held on Wednesday, January 29, 2025, will be paid to Members of the Company within statutory timelines as per the Companies Act, 2013.
Dividend for the Financial Year from	April 1, 2024
Dividend for the Financial Year to	March 31, 2025

Annexure B

Sr. No.	Particulars	Mr. Ramesh Raskar
1	reason for change viz. appointment	Appointment as Additional & Independent Director
2	date of appointment (as applicable) & term of appointment	<ul style="list-style-type: none"> Mr. Ramesh Raskar has been appointed as Additional & Independent Director with effect from January 29, 2025. Term of appointment: 3 consecutive years from date of appointment i.e. January 29, 2025, to January 28, 2028, subject to approval of Shareholders.
3	Brief Profile (in case of appointment)	As Given above
4	For the Appointments given above Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

KPIT Technologies Ltd.

Registered & Corporate Office: Plot No. 17, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase-III, Maan, Taluka-Mulshi, Hinjawadi, Pune-411057, India.
CIN: L74999PN2018PLC174192

 +91 20 6770 6000
 info@kpit.com
 kpit.com

Annexure C

Sr. No.	Particulars	Mr. Nishant Batra
1	reason for change viz. appointment	Appointment as Additional & Independent Director
2	date of appointment (as applicable) & term of appointment	<ul style="list-style-type: none"> Mr. Nishant Batra has been appointed as Additional & Independent Director with effect from January 29, 2025. Term of appointment: 3 consecutive years from date of appointment i.e. January 29, 2025, to January 28, 2028, subject to approval of Shareholders.
3	Brief Profile (in case of appointment)	As Given above
4	For the Appointments given above Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable.

KPIT Technologies Ltd.

Registered & Corporate Office: Plot No. 17, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase-III, Maan, Taluka-Mulshi, Hinjawadi, Pune-411057, India.
CIN: L74999PN2018PLC174192

 +91 20 6770 6000
 info@kpit.com
 kpit.com