

October 23, 2019

**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

**Subject: - Outcome of the Board Meeting held on October 23, 2019.**  
Time of Commencement of the Board Meeting: 11:00 a.m.  
Time of Conclusion of the Board Meeting : 04:00 p.m.

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting concluded today, inter alia, has approved the following: -

- a) Approval of the Consolidated and Standalone unaudited financial results of the Company for the half year and quarter ended September 30, 2019.
- b) Appointment of Mr. Rafi Maor as an Additional Director & Independent Director of the Company, with effect from October 23, 2019, who shall hold office upto the date of the ensuing annual general meeting.

Further, Mr. Rafi Maor has declared that, he is not debarred from accessing the 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.

Brief profile of Mr. Rafi Maor is set out in Annexure A.

The unaudited financial results and investor update are being sent separately.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **KPIT Technologies Limited**  
(Formerly **KPIT Engineering Limited**)



Nida Deshpande  
**Company Secretary & Compliance Officer**



## Annexure - A

<b>Name of the Director</b>	Mr. Rafi Maor
<b>Reason for change</b>	Appointment as an Additional Director & Independent Director
<b>Date of appointment &amp; term of appointment</b>	October 23, 2019  Mr. Maor shall hold office upto the date of the ensuing annual general meeting. The said appointment will be effective from October 23, 2019 subject to approval by the members in the ensuing Annual General Meeting.
<b>Brief Profile</b>	<p>Mr. Rafi Maor is the former Chairman of the Board, of Israel Aerospace Industries (IAI) 2013-2016. Mr. Maor was overseeing the strategic direction of the Israel-based company. He started at IAI in 1975 as a design engineer and since held a wide variety of positions including Manager of flight-test operations for the Lavi fighter program; General-manager of a large scale complex military program and later as General Manager of MALAT-IAI's UAV Division. Before taking the helm at IAI in November 2013, Mr. Maor held several senior positions in the Global Israeli High Tech sector. In his recent position, Mr. Maor served as Chairman of the Board of ECI-Telecom, a global technology company providing scalable Telecommunication Solutions. Prior to this assignment, he served as President and CEO of the Company. He led a complete restructure of the Company- including new strategy, corporate culture, and operating model, so that ECI-Telecom can better address the new realities in the global Telecommunications markets. Mr. Maor then the led sale of ECI for 1.25 billion US\$, to Ashmore a very large British public Edge Fund managing over 50 billion US\$ and Swartg, private Edge Fund managing several billion US\$. He joined ECI-Telecom in 2004 after 10 years at INDIGO NV. By appointment of Israel's Prime-minister Ariel Sharon, Maor was member of "Israel 2028"(Israles's Economic &amp; Strategy Committee, led by Eli Hurvitz). He is a member of the Israeli friend of Tel-Avi University, Israel's association of Software &amp; Electronics Industries. Rafi and his family also support several organizations among them Beit Issie Shapiro – Israel's leading organization in the field of treating children with intellectual and physical disabilities, Geshar Theater, The Israeli Philharmonic Orchestra and others.</p> <p>Mr. Maor earned a B.Sc. degree in Aeronautical engineering from Tel-Avi University in 1975, has graduated with honor from the joint business management program of IAI in cooperation with the University of Jerusalem business school. He is also as graduate of INSEAD's Executive Business Program in Fontainebleau, France.</p>

	Board Experience: President of the Board Pioneer UAV Inc. - Baltimore USA Management Board Member Indigo NV – NASDAQ Board Member Voltaire – NASDAQ Chairman of the Board ECI Telecom – NASDAQ Chairman of the Board IAI- Israel Aerospace Industries.
<b>Relationship with other directors of the Company</b>	None