

March 29, 2022

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: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015: Mr. Sachin Tikekar designated as Joint Managing Director of the Company with effect from April 1, 2022.

Dear Sir / Madam,

We wish to inform you that, pursuant to relevant provisions of the Companies Act, 2013 read with the relevant Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its meeting held on March 28, 2022 has designated Mr. Sachin Tikekar, Whole-time Director (DIN: 02918460) as the Joint Managing Director of the Company, with effect from April 1, 2022. His remuneration and extended roles and responsibilities are within the overall framework of remuneration, roles & responsibilities approved by shareholders in Annual General Meeting held on August 28, 2019.

Mr. Kishor Patil, our CEO and MD will continue to lead the overall business and operations of the company. Mr. Sachin Tikekar will continue to work with Mr. Kishor Patil and share responsibilities to drive growth and other corporate initiatives.

Brief profile of Mr. Sachin Tikekar along with other details of appointment are set out in Annexure A.

Mr. Tikekar 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.

Kindly take the same on your records.

Yours faithfully,

For **KPIT Technologies Limited**



Nida Deshpande
Company Secretary & Compliance Officer

KPIT Technologies Limited
Registered & Corporate Office: Plot No. 17, Rajiv Gandhi Infotech Park, MIDC-SEZ,
Phase-III, Maan, Taluka-Mulshi, Hinjawadi, Pune-411057, India.
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Annexure A

Name of the Director	Mr. Sachin Tikekar (DIN: 02918460)
Reason for change	Mr. Sachin Tikekar, Whole-time Director designated as the Joint Managing Director of the Company.
Date of appointment & term of appointment	April 1, 2022. Mr. Tikekar shall hold office till the remaining term of his appointment ending on January 15, 2024 and his remuneration, extended roles & responsibilities are aligned within the overall framework of remuneration, roles & responsibilities as approved by shareholders in Annual General Meeting held on August 28, 2019.
Brief Profile	<p>Mr. Sachin Tikekar is the Co-Founder and President of KPIT. He has been with the company since the beginning and has led and guided the company in different areas. In his current role, he is responsible for growing & nurturing strategic relationships with customers and partners.</p> <p>Mr. Tikekar has served the company in a number of capacities. He has been President for KPIT in the US. He established the company's now deeply rooted presence in the US. He looks after global business development and geography operations of the company He has been in past the Chief People & Operations Officer with responsibility for imbibing KPIT culture in the organization, accelerating learning opportunities for employees globally and fostering innovation in attracting, nurturing and retaining talent.</p> <p>Over the years, he has spearheaded the successful integration of acquired entities within KPIT. Before joining KPIT, Sachin worked with US Sprint and Strategic Positioning Group.</p> <p>He attended Temple University for Masters in Strategic Management and International Finance. As an ardent food lover, he dubs himself as Anthony Bourdain 2.0! He is a member of the World Wildlife Federation and pursues his fascination with wildlife and nature through traveling.</p>
Relationship with other directors of the Company	None