

July 25, 2023

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

Scrip ID: KPITTECH
Scrip Code: 542651

Kind Attn: The Manager,
Department of Corporate Services

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

Symbol: KPITTECH
Series: EQ

Kind Attn: The Manager,
Listing Department

Subject: - Outcome of the Board Meeting held on July 25, 2023

Time of commencement of the Board Meeting: 8:45 am IST.
Time of conclusion of the Board Meeting: 11:30 am IST.

Dear Sir / Madam,

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

1. Un-audited Consolidated Financial Results and Standalone Financial Results for the quarter ended June 30, 2023.
2. Appointment of Mr. Srinath Batni (DIN: 00041394) as an Additional & Independent Director of the Company, with effect from July 25, 2023.

Further, Mr. Batni 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. Batni along with other details of appointment are set out in Annexure A.

Un-audited Consolidated Financial Results and Standalone Financial Results for the quarter ended June 30, 2023, 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

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Annexure A

Name of the Director	Mr. Srinath Batni (DIN: 00041394)
Reason for change	Appointment as an Additional & Independent Director
Date of appointment & term of appointment	July 25, 2023. Mr. Batni shall hold office upto the date of the ensuing annual general meeting and the said appointment will be subject to approval by the shareholders.
Brief Profile	<p>Mr. Srinath Batni holds a Bachelor's degree in Mechanical Engineering from Mysore University and a Master's degree in Mechanical Engineering from the Indian Institute of Science, Bangalore. He started his career with BHEL, a heavy engineering manufacturing Company, in the field of Design and R&D as an engineer trainee.</p> <p>During the early eighties, with the advent of mainframe computers in business enterprises, he shifted focus to business systems domain. During this period, he was the member of the team responsible for designing and implementing enterprise wise material planning system using network database on ICL mainframe.</p> <p>Mr. Batni took up the responsibility of Head of technical support for marketing the Bull main frames at PSI Data Systems Ltd when banks started automating the processes. His responsibility included technical bidding / sales, benchmarking and training the clients on systems implementation. After a brief period of two years, he joined Infosys Technologies Ltd as a Project Manager in its nascent stage. He held various positions and responsible for project management, managing the growth and preparing for scaling up through various initiatives. He was formally inducted to the board as an executive member of the board in the year 2000. He served as Head of Global Delivery- IT & Quality until retirement in the year 2014. He was also responsible for starting Infosys operation in China and Australia. During this period, he also served as the member of the executive committee of NASSCOM – the software industry body, Trustee of the Infosys Foundation, Board member of Infosys China & Australia.</p> <p>Mr. Batni served as an Independent Director, Chairman of the Nomination and Remuneration Committee & Member of Audit Committee on the Board of AXISCADES Technologies Limited (2014-2019) and Global Edge Software Ltd (2014-2017).</p> <p>Mr. Batni is presently serving as,</p> <ul style="list-style-type: none"> • Co-founder & Director of Axilor Ventures Pvt Ltd, a start-up incubation and early-stage funding Company. Axilor helps early-stage startups to “win against odds” in the areas of health care, environment & renewable energy, Deep tech, B2B ecommerce & Agri tech. • Independent Director, Chairman of the Nomination and Remuneration Committee & Member of the Audit committee on the Board of Cigniti

	<p>Technologies Limited, Hyderabad.</p> <ul style="list-style-type: none">• Chairman, India Advisory Board of Viterbi School of Engineering, University of Southern California.• Board Member of the management of National Institute of Engineering Mysore, alma mater.• Trustee of Infosys Science Foundation focussed in the field of science education.
Relationship with other directors of the Company	None

KPIT Technologies Ltd.

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