

August 16, 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 :- Addendum to the Notice of the 5th Annual General Meeting of the Company.

Ref :- Notice of 5th Annual General Meeting ("AGM") of KPIT Technologies Limited ("the Company") dated July 29, 2022.

Dear Sir / Madam,

Further to our intimation dated July 29, 2022, of the 5th Annual General Meeting ('AGM') to be held on Wednesday, August 24, 2022, an Addendum is being issued to inform the shareholders of the Company regarding amendment in the Notice and Explanatory Statement to consider resolutions set out at serial number 9 (approval to the appointment of Ms. Bhavana Doshi as an independent director) and serial number 10 (approval to the appointment of Prof. Rajiv Lal as an independent director) as a 'SPECIAL RESOLUTION' instead of 'Ordinary Resolution'. A copy of detailed Addendum is enclosed herewith.

This Addendum will also be available on the website of BSE Limited (www.bseindia.com), the National Stock Exchange of India Limited (www.nseindia.com) and on the website of the Company (www.kpit.com).

Request you to take note of the same.

Thanking you.

Yours faithfully,
For **KPIT Technologies Limited**



Nida Deshpande
Company Secretary & Compliance Officer

KPIT

KPIT Technologies Limited

CIN: L74999PN2018PLC174192

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

Tel: +91 20 67706000 | **Email:** grievances@kpit.com | **Website:** www.kpit.com

ADDENDUM TO THE NOTICE OF 5TH ANNUAL GENERAL MEETING TO BE HELD ON WEDNESDAY, AUGUST 24, 2022, SENT TO THE SHAREHOLDERS OF THE COMPANY ON JULY 29, 2022

This is in reference to the **Notice of 5th Annual General Meeting (“AGM”)** and the Explanatory Statement annexed to it (**“Notice of AGM”**) e-mailed to the shareholders of the Company on July 29, 2022, informing that the AGM is to be held on Wednesday, August 24, 2022 containing proposal for seeking approval of shareholders in resolutions no. 9 & 10 for appointment of Ms. Bhavana Doshi, (DIN: 00400508) and Prof. Rajiv Lal (DIN: 09360601) as an Independent Directors of the Company respectively. The Shareholders of the Company are requested to read, consider & pass the resolution no. 9 (approval to the appointment of Ms. Bhavana Doshi as an independent director) & resolution no. 10 (approval to the appointment of Prof. Rajiv Lal as an independent director) as a ‘SPECIAL RESOLUTION’ instead of ‘Ordinary Resolution’.

On and from the date hereof, the Notice of AGM shall always be read in conjunction with this Addendum (“Addendum”) which is also being uploaded on the website of the Company at <https://kpit.com> and on the website of Stock Exchanges, i.e., BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of the e-voting agency i.e. KFin Technologies Limited (“KFin”) at <https://evoting.kfintech.com>

All other contents of the Notice of AGM, save and except as amended/clarified by this Addendum, shall remain unchanged.

For KPIT Technologies Limited

Sd/-

Nida Deshpande
Company Secretary & Compliance Officer