

April 26, 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

<u>Subject:- Disclosure of Related Party Transaction for the half-year ended March 31, 2023.</u>

Dear Sir / Madam,

This is to inform you that pursuant to Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Disclosure of Related Party Transactions on a consolidated basis for the half-year ended March 31, 2023.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For KPIT Technologies Limited

Nida Deshpande
Company Secretary & Compliance Officer

Encl.: - as above

CIN: L74999PN2018PLC174192

Related party transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

| | | | | | | | | | | | | details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | | | | |
|------|--|-----|----------------------------------|-----|---|---|---|--|---|--|--|---|--|---|--------------|--------|---|-----------------------|--------|---------------------------|---|
| Sr I | Details of the party (listed entity No. /subsidiary) entering into the transaction | | , Details of the counterparty | | | Type of related party transaction | Details of other related party transaction | Value of the related party transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transact ion during the reportin | In case m due to eit as a resu transa | ılt of the | In case ar incurred t corpora | Deta | ils of the l | | r-corporate vestments | deposits, advances or | | | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | | | | | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Details of other indebted ness | Cost | Tenure | Nature (loan/ advance/ intercorp orate deposit/ investme nt) | Interest Rate (%) | Tenure | Secured/ unsecure d | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) |
| 1 | KPIT Technologies Limited | | S. B. (Ravi) Pandit | | Director | Dividend paid | | 3 | NA | 1.43 | 0 | 0 | | | | | | | | | |
| 2 | KPIT Technologies Limited | | S. B. (Ravi) Pandit | | Director | Any other transaction | Sitting fees | 1 | NA | 0.26 | 0 | 0 | | | | | | | | | |
| 3 | KPIT Technologies Limited | | Kishor Patil | | Key Managerial Personnel | Remuneratio n | | 60 | NA | 25.19 | 0 | 0 | | | | | | | | | |
| 4 | KPIT Technologies Limited | | Kishor Patil | | Key Managerial Personnel | Dividend paid | | 37 | NA | 19.35 | 0 | 0 | | | | | | | | | |
| 5 | KPIT Technologies Limited | | Kishor Patil | | Key Managerial Personnel | Any other transaction | Reimburseme nt of expenses (net) | 4 | NA | 0.53 | -0.02 | 1.12 | | | | | | | | | |
| 6 | KPIT Technologies Limited | | Sachin Tikekar | | Director | Remuneratio n | | 52 | NA | 22.21 | 0 | 0 | | | | | | | | | |
| 7 | KPIT Technologies Limited | | Sachin Tikekar | | Director | Dividend paid | | 4 | NA | 1.07 | 0 | 0 | | | | | | | | | |
| 8 | KPIT Technologies Limited | | Sachin Tikekar | | Director | Any other transaction | Reimburseme nt of expenses (net) | 3 | NA | 0.28 | 0.15 | -0.99 | | | | | | | | | |
| 9 | KPIT Technologies Limited | | Anup Sable | | Director | Remuneratio n | | 15 | NA | 6.46 | 0 | 0 | | | | | | | | | |
| 10 | KPIT Technologies Limited | | Anup Sable | | Director | Any other transaction | Share based compensatio n | 2.4 | NA | 1.67 | 0 | 0 | | | | | | | | | |
| 1 | KPIT Technologies Limited | | Anup Sable | | Director | Dividend paid | | 0.85 | NA | 0.58 | 0 | 0 | | | | | | | | | |
| 13 | KPIT Technologies Limited | | Anup Sable | | Director | Any other transaction | Reimburseme nt of expenses (net) | 1.7 | NA | 1.68 | 0.96 | -0.7 | | | | | | | | | |
| 13 | KPIT Technologies Limited | | Chinmay Pandit | | Director | Dividend paid | | 0.13 | NA | 0.06 | 0 | 0 | | | | | | | | | |
| 14 | KPIT Technologies Limited | | Anant Talaulicar | | Director | Any other transaction | Sitting fees | 1.1 | NA | 0.29 | 0 | 0 | | | | | | | | | |

| | - | | | | | 1 | 1 | | | | | | | 1 | |
|--------------|---------------------|--|--|-----------------------|---|------|----|------|------|-------|--|--|--|---|--|
| 15 KPIT Tecl | chnologies nited | B V R Subbu | Director | Any other transaction | Sitting fees | 0.6 | NA | 0.21 | 0 | 0 | | | | | |
| | chnologies nited | Nickhil Jakatdar | Director | Any other transaction | Sitting fees | 0.3 | NA | 0.09 | 0 | 0 | | | | | |
| | chnologies nited | Alberto Sangiovanni Vincentelli | Director | Any other transaction | Sitting fees | 0.4 | NA | 0.14 | 0 | 0 | | | | | |
| | chnologies nited | Bhavna Doshi | Director | Any other transaction | Sitting fees | 1.1 | NA | 0.2 | 0 | 0 | | | | | |
| | chnologies nited | Rajiv Lal | Director | Any other transaction | Sitting fees | 0.3 | NA | 0.17 | 0 | 0 | | | | | |
| | chnologies nited | Priyamvada Hardikar | Key Managerial Personnel | Remuneratio n | | 12 | NA | 5.39 | 0 | 0 | | | | | |
| | chnologies nited | Priyamvada Hardikar | Key Managerial Personnel | Any other transaction | Share based compensatio n | 1.9 | NA | 1.64 | 0 | 0 | | | | | |
| | chnologies nited | Priyamvada Hardikar | Key Managerial Personnel | Dividend paid | | 0.16 | NA | 0.1 | 0 | 0 | | | | | |
| | chnologies nited | Priyamvada Hardikar | Key Managerial Personnel | Any other transaction | Reimburseme nt of expenses (net) | 2 | NA | 0.23 | 0.21 | -0.13 | | | | | |
| | chnologies nited | Priyamvada Hardikar | Key Managerial Personnel | Any other transaction | Perquisite | 0 | NA | 8.6 | 0 | 0 | | | | | |
| | chnologies nited | Nida Deshpande | Key Managerial Personnel | Remuneratio n | | 3.4 | NA | 1.67 | 0 | 0 | | | | | |
| | chnologies nited | Nida Deshpande | Key Managerial Personnel | Dividend paid | | 0 | NA | 0 | 0 | 0 | | | | | |
| | chnologies nited | Nida Deshpande | Key Managerial Personnel | Any other transaction | Share based compensatio n | 0.18 | NA | 0.02 | 0 | 0 | | | | | |
| | chnologies nited | Jayada Pandit | relative of Director | Remuneratio n | | 7.5 | NA | 1.34 | 0 | 0 | | | | | |
| | chnologies nited | Anupama Kishor Patil | Relative of Key Managerial Personnel | Dividend paid | | 4.5 | NA | 0.17 | 0 | 0 | | | | | |
| | chnologies nited | Manasi Patil | Relative of Key Managerial Personnel | Remuneratio n | | 4.2 | NA | 1.77 | 0 | 0 | | | | | |
| | chnologies nited | Nirmala Shashishekhar Pandit | relative of Director | Dividend paid | | 0.8 | NA | 0.35 | 0 | 0 | | | | | |
| | chnologies nited | Kirtane & Pandit LLP | Enterprise over which Key Management Personnel have significant influence | Any other transaction | Professional fees | 2 | NA | 1.05 | 0 | 0 | | | | | |
| | chnologies nited | K & P Management Services Private Limited | Enterprise over which Key Management Personnel have significant influence | Dividend paid | | 1.03 | NA | 0.44 | 0 | 0 | | | | | |

| 34 | KPIT Technologies Limited | KP Capital Advisors Private Limited | Enterprise over which Key Management Personnel have significant influence | Any other transaction | Professional fees | 2 | NA | 0.28 | 0 | 0 | | | | | |
|----|------------------------------|---|--|--------------------------|---|-----------------|---------------|--------|--------|--------|--|--|--|--|--|
| 35 | KPIT Technologies Limited | Proficient FinStock LLP | Enterprise over which Key Management Personnel have significant influence | Dividend paid | | 245 | NA | 128.85 | 0 | 0 | | | | | |
| 36 | KPIT Technologies Limited | Sentient Labs Private Limited | Enterprise over which Key Management Personnel have significant influence | Any other transaction | Reimburseme nt of expenses (net) | 125 | NA | 98.19 | -58.28 | 33.93 | | | | | |
| 37 | KPIT Technologies Limited | Sentient Labs Private Limited | Enterprise over which Key Management Personnel have significant influence | Any other transaction | Advance received | 95 | NA | 30 | 0 | -25.42 | | | | | |
| 38 | KPIT Technologies Limited | Shirikrishna M Patwardhan | Promoter | Remuneratio n | | 5.5 | NA | 3.13 | 0 | 0 | | | | | |
| 39 | KPIT Technologies Limited | Ajay Bhagwat | Promoter | Dividend paid | | 7.91 | NA | 3.82 | 0 | 0 | | | | | |
| 40 | KPIT Technologies Limited | Ashwini Bhagwat | Promoter | Dividend paid | | 0.13 | NA | 0.63 | 0 | 0 | | | | | |
| 41 | KPIT Technologies Limited | Shirikrishna M Patwardhan | Promoter | Any other transaction | Reimburseme nt of expenses (net) | 0 | NA | 0 | 0 | -0.33 | | | | | |
| 42 | KPIT Technologies Limited | Shirikrishna M Patwardhan | Promoter | Dividend paid | | 3.3 | NA | 1.6 | 0 | 0 | | | | | |
| 43 | KPIT Technologies Limited | Ameya Mehendale | Relative of Key Managerial Personnel | Dividend paid | | 0 | NA | 0.00 | 0 | 0 | | | | | |
| 44 | KPIT Technologies Limited | Asha Khandkar | relative of Director | Dividend paid | | 0 | NA | 0.00 | 0 | 0 | | | | | |
| 45 | KPIT Technologies Limited | Nida Deshpande | Key Managerial Personnel | Any other transaction | Reimburseme nt of expenses (net) | 0.14 | NA | 0.00 | 0 | 0 | | | | | |
| 46 | KPIT Technologies Limited | Manasi Patil | Relative of Key Managerial Personnel | Dividend paid | | 0.01 | NA | 0.00 | 0 | 0 | | | | | |
| | | | | Total value | of transaction of | during the repo | orting period | 371.14 | | | | | | | |