

December 22, 2021

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 – Appointment of Mr. Anup Sable as an Additional and Executive Director (Whole-time Director).

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held on December 22, 2021 has approved appointment of Mr. Anup Sable (DIN: 00940115) as an Additional and Executive Director (Whole-time Director) of the Company, with effect from December 22, 2021 subject to the approval of members at the ensuing annual general meeting.

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

Kindly take the same on your records.

Yours faithfully,

For **KPIT Technologies Limited**



Nida Deshpande
Company Secretary & Compliance Officer

Annexure A

Name of the Director	Mr. Anup Sable (DIN: 00940115)
Reason for change	Appointment as an Additional and Executive Director (Whole-time Director).
Date of appointment & term of appointment	December 22, 2021. Mr. Sable 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. Anup Sable is a member of the executive board and CTO for KPIT. In this role, his keen sense for blending technology trends and customer challenges helps KPIT to formulate a range of solutions and products which bring value to the global automotive ecosystem.</p> <p>Mr. Sable has been working with KPIT since 1994. Over the years, he has been instrumental in KPIT's growth and recognition as a global product engineering partner to the automotive industry.</p> <p>In the past, he has held a position on the Board of Directors of GENIVI® Alliance, contributing towards driving open innovation and collaboration in the automotive industry. He was also a part of the NASSCOM® engineering council, where he supported the council's vision of making more and more companies in India achieve the 'Engineered in India' dream. He has additionally carried out board responsibilities for KPIT GmbH Germany.</p> <p>Mr. Sable has led the global team that made innovative solutions and platform & tools for the automotive industry, which include Electrification of vehicles, Digital Cockpit, Autonomous driving, AutoSAR and Diagnostics. He, in fact has started automotive business unit in KPIT and handled first Cummins relationship in initial years of KPIT. Both have led to success of KPIT over the years.</p> <p>Mr. Sable has began his career at the Automotive Research Association of India (ARAI) as a research assistant in the Powertrain domain. A co-inventor of 4 patents in the areas of electric vehicle technology and automotive safety, he continues to remain involved in his passion for technologies in addition to his executive role of driving KPIT's global business.</p>
Relationship with other directors of the Company	None