

November 22, 2023

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

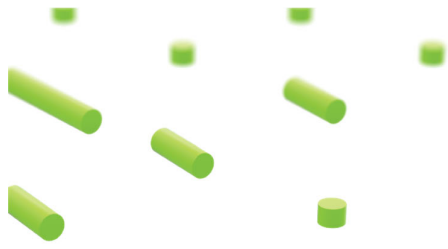
Kind Attn: The Manager,
Listing Department

Sub: Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*"the Listing Regulations"*)

Dear Sir / Madam,

The details pursuant to Schedule III under Regulation 30 of the Listing Regulations read with SEBI Circular dated July 13, 2023, are as below:

Particulars	Details
Reason for change / appointment, re-appointment, resignation, removal, death or otherwise	Butler & Co LLP are the auditors of KPIT Technologies (UK) Limited, a material subsidiary of the Company. Butler & Co LLP has merged with Menzies LLP, audit firm.
Date of change / appointment / re-appointment/cessation (as applicable) & term of appointment/re-appointment	KPIT Technologies (UK) Limited has received relevant information pertaining to merger of Butler & Co LLP into Menzies LLP on November 20, 2023.
Brief Profile (in case of change / appointment)	Menzies LLP is a full-service accountancy firm delivering the complete range of accounting and tax compliance services, combined with strategic commercial thinking. It is headquartered out of London with regional offices in Surrey, Hampshire, Hertfordshire and Cardiff with a global reach through HLB network. It's brand message of Brighter Thinking expresses their approach, combining traditional accounting services with commercially strategic thinking. Currently, Menzies LLP has 47 partners, and approximately 600 staff members.



<p>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</p>	<p>There is no material impact on financials, operations or other activities of the Company.</p> <p>This merger will benefit KPIT Technologies (UK) Limited as a client from access to Menzies' wider expertise in the more complex areas of business advisory, taxation and membership of the global HLB international network which comprises independent professional accounting firms & business advisers in more than 150 countries worldwide.</p>
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Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **KPIT Technologies Limited**

Nida Deshpande
Company Secretary & Compliance Officer