

April 27, 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: - Outcome of the Board Meeting commenced on April 26, 2022 (at 7.00 pm) and concluded today, i.e. on April 27, 2022 (at 11.30 am)**

Dear Sir / Madam,

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

- a. Audited Standalone Financial Results and Consolidated Financial Results for the quarter and year ended March 31, 2022.
- b. Audited Standalone Financial Statements and Consolidated Financial Statements for the year ended March 31, 2022.
- c. Recommendation of Final Dividend at Rs. 1.85/- per equity share of Rs. 10/- each (18.5%) for FY 2021-22, subject to declaration of the same by members at the ensuing Annual General Meeting ("AGM") of the Company. The dividend, if declared by the members at the AGM will be paid within the statutory timeline as per the Companies Act, 2013 & the Rules made thereunder.

Audited Consolidated Financial Results and Standalone Financial Results for the quarter and year ended March 31, 2022, along with Auditors Report thereon, Declaration relating to the Unmodified Opinion by the Statutory Auditors on the aforementioned Financial Results 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**

