

January 15, 2024

**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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*“the Listing Regulations”*)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Listing Regulations, we would like to inform you that Dr. Nickhil Jakatdar (DIN: 05139034) has completed his term as an Independent Director of the Company on January 15, 2024, and consequently has ceased to be a Director of the Company w.e.f. the end of business hours of said date.

The details of disclosure pursuant to Schedule III of the Listing Regulations read with SEBI Circular dated July 13, 2023, are enclosed herewith as *“Annexure-A”*.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For **KPIT Technologies Limited**

Nida Deshpande  
**Company Secretary & Compliance Officer**

### Annexure-A

Particulars	Details
Reason for change viz. otherwise- cessation;	Completion of tenure of Dr. Nickhil Jakatdar as Independent Director of the Company on January 15, 2024. consequently, has ceased to be a Director of the Company w.e.f. the end of business hours of said date.
Date of cessation (as applicable) & term of appointment/re-appointment;	January 15, 2024.
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable