

September 16, 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 Independent Woman Director.

Dear Sir / Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors have passed a circular resolution on September 15, 2021 approving the appointment of Ms. Bhavna Doshi as an Additional & Independent Director of the Company with effect from September 15, 2021.

Ms. Doshi has declared that, she 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 Ms. Doshi along with other details of appointment are set out in Annexure A.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **KPIT Technologies Limited**



Nida Deshpande
Company Secretary & Compliance Officer

Encl: As mentioned above

Annexure A

Name of the Director	Ms. Bhavna Doshi (DIN: 00400508)
Reason for change	Appointment as an Additional & Independent Director
Date of appointment & term of appointment	September 15, 2021 Ms. Doshi 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>Ms. Bhavna Doshi, a founding partner of Bhavna Doshi Associates LLP, a boutique tax, accounting and regulatory advisory firm, is former partner of KPMG member firm in India. With specialization in the fields of taxation and corporate restructuring, she has been providing advisory services to national and multi-national entities for over 30 years. She is a Chartered Accountant and holds Master's degree in Commerce from University of Mumbai.</p> <p>She serves as independent director on Boards of several listed companies.</p> <p>She was elected to the Council of the Institute of Chartered Accountants of India (ICAI) for four terms of three years each. ICAI is body established for development and regulation of profession of accountancy in India. She has chaired Accounting Standards Board (which sets accounting standards), Research, Vision 2021 and other Committees of ICAI. She was also member of a group supporting Tax Administration Reform Commission chaired by Dr. Parthsarathy Shome.</p> <p>She has served as a member of the Government Accounting Standards Advisory Board set up by the Controller and Auditor General of India. She was a Member of Compliance Advisory Panel of International Federation of Accountants, headquartered in New York.</p> <p>Ms. Bhavna was President of the Indian Merchants' Chamber and is actively associated with its activities. During her Presidentship, established "IMC Inclusive Innovation Awards" to recognize work of the grass root innovators which meet the criteria of "affordable excellence". She is currently member of CII Corporate Governance Committee and Member of Managing Committee of ASSOCHAM.</p> <p>She is a Board Member of ICAI Accounting Research Foundation and also of Atal Innovation Centre, NMIMS. She serves as member of Board of Studies of Narsee Monjee College of Commerce and Economics (Autonomous).</p> <p>She is a regular faculty at programs organized by professional institutes and business chambers, contributes articles and also delivers lectures abroad.</p> <p>Woman and child empowerment are very close to her heart and she takes out time for social activities. She has travelled extensively within and outside of India.</p>
Relationship with other directors of the Company	None