

June 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

Dear Sir/Madam,

**SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended (“Listing Regulations”) in connection with the scheme of merger by absorption of Impact Automotive Solutions Limited, a wholly owned subsidiary, with KPIT Technologies Limited (“Company”) and their respective shareholders under sections 230 to 232 and other applicable provisions of the Companies Act, 2013.**

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that the Mumbai Bench of the National Company Law Tribunal has approved the scheme of merger by absorption of Impact Automotive Solutions Limited, a wholly owned subsidiary, with KPIT Technologies Limited and their respective shareholders (“Scheme”) under sections 230 to 232 and other applicable provisions of the Companies Act, 2013. The certified copy of said order was received by the Company on June 15, 2021.

The Scheme with the Appointed Date of April 1, 2019 will be effective upon filing the certified true copy of the order with the Registrar of Companies in the month of June 2021 (within the statutory timeline).

We request you to kindly take this intimation on record.

Thanking you,

Yours faithfully,

For **KPIT Technologies Limited**



Nida Deshpande  
**Company Secretary & Compliance Officer**