

June 21, 2021

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

**Scrip ID:** KPITTECH

**Scrip Code:** 542651

**Kind Attn:** The Manager,  
Department of Corporate Services

**National Stock Exchange of India Ltd.,**

Exchange Plaza, C/1, G Block,  
Bandra - Kurla Complex, Bandra (E),  
Mumbai – 400051.

**Symbol:** KPITTECH

**Series:** EQ

**Kind Attn:** The Manager,  
Listing Department

**Subject:** Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir / Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and in continuation to our disclosure dated June 18, 2021 intimating resignation of Ms. Shubhalakshmi Panse, Independent Director, this is to inform you that, the Board of Directors has passed a resolution at it's meeting held on June 21, 2021 to accept and take on record the resignation tendered by Ms. Panse from the position of Independent Director of the Company.

Further, the Board places on record its appreciation for valuable services rendered by Ms. Shubhalakshmi Panse during her tenure.

Consequent upon resignation of Ms. Panse, the reconstitution of Audit Committee and Enterprise Risk Management Committee are as follows:

a) Audit Committee:

1. Mr. Anant Talaulicar – Chairman
2. Mr. S. B. (Ravi) Pandit – Member
3. Mr. B V R Subbu – Member

b) Enterprise Risk Management Committee:

1. Mr. Anant Talaulicar – Chairman
2. Mr. S. B. (Ravi) Pandit – Member
3. Mr. B V R Subbu – Member

**KPIT Technologies Limited**

Registered & Corporate Office: Plot No. 17, Rajiv Gandhi Infotech Park, MIDC-SEZ,  
Phase-III, Maan, Taluka-Mulshi, Hinjawadi, Pune-411057, India.  
CIN: L74999PN2018PLC174192

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The constitution of Nomination & Remuneration (HR) Committee will be as below:-

a) Nomination & Remuneration (HR) Committee:

1. Mr. Anant Talaulicar – Chairman
2. Mr. S. B. (Ravi) Pandit – Member
3. Mr. B V R Subbu – Member

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **KPIT Technologies Limited**



Nida Deshpande  
Company Secretary & Compliance Officer