

September 20, 2017

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: KPIT
Scrip Code: 532400

Symbol: KPIT
Series: EQ

Kind Attn: The Manager,
Department of Corporate Services

Kind Attn: The Manager,
Listing Department

Subject: - Resignation of Director.

Reference: - Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is to inform that Mr. Sanjay Kukreja, Director of the Company, has sent his resignation from his post with effect from the close of business hours of September 15, 2017, which was received on same date i.e. September 15, 2017. The Board of Directors of the Company noted and have taken on record the same by passing a circular resolution on September 19, 2017.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For KPIT Technologies Limited

S Padve

Sneha Padve
Company Secretary & Compliance Officer

