

October 18, 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: - Outcome of Circular resolution: Change in Director.

Reference: - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We wish to inform you that, pursuant to the provisions of the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, following is the outcome of the circular resolution passed by majority of Directors entitled to vote on the resolution on October 18, 2017:-

1. Appointment of Mr. Anant Talaulicar as an Additional Director of the Company with effect from October 21, 2017, who shall hold office up to the date of the ensuing annual general meeting.
2. Re-appointment of Mr. Anant Talaulicar, as an Independent Director for further period of 5 years with effect from October 21, 2017, subject to the approval of shareholders in the ensuing annual general meeting.

Further, details required pursuant to SEBI Circular dated September 09, 2015, of the above referred Director is attached herewith.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For KPIT Technologies Limited

S Padve

Sneha Padve
Company Secretary & Compliance officer



Encl.: - As mentioned above.

Name of the Director	Mr. Anant Talaulicar
Reason for change	Re-appointment as an Independent Director
Date of appointment & term of appointment	For a period of 5 years effective from October 21, 2017.
Brief profile	Mr. Anant Talaulicar holds a B.E. (Mechanical) degree from Mysore University, M.S. degree from the University of Michigan in Ann Arbor and a MBA from Tulane University, USA. He is the President of the Cummins Components Group and Vice President and Managing Director of the Cummins India Area Business Organization. He has been serving Cummins for the past 20 years in varied fields like Finance, Manufacturing, Product Management, Strategy, Marketing and General Management. He has led the North and South American Commercial Power Generation business for Cummins with revenues of \$300 Million. Since 2004, Talaulicar has also led the Cummins India Foundation which has implemented sustainable community initiatives such as rural electrification and improving access to water. He serves as a member of the Confederation of Indian Industries, Society of Indian Automobile Manufacturers and Automobile Components Manufacturers Association. Currently, he is the Chairman and Managing Director of Cummins India Limited.
Relationship with other directors of the Company	None

