

October 30, 2023

**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 of events & information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - **Outcome of the Board Meeting held on October 30, 2023**

Time of commencement of the Board Meeting: 9:00 am IST.  
Time of conclusion of the Board Meeting: 12:00 pm IST.

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company, at their meeting held today through video conferencing, inter alia, has approved the following: -

1. Un-audited Consolidated Financial Results and Standalone Financial Results for the quarter and half-year ended September 30, 2023.
2. Issue of Letter of Comfort (LOC) in favor of Technica Engineering GmbH (Technica GmbH), a Wholly-owned Step-down Subsidiary of the Company.

The details of disclosure pursuant to Schedule III of the Listing Regulations read with SEBI Circular dated July 13, 2023, are enclosed as "Annexure-A"

3. Reconstitution of Nomination and Remuneration (HR) Committee, Stakeholders Relationship Committee, Corporate Social Responsibility Committee and Enterprise Risk Management Committee are as follows:

**a) Nomination and Remuneration (HR) Committee:**

1. Mr. Anant Talaulicar, Chairman
2. Mr. B V R Subbu, Member
3. Prof. Alberto Sangiovanni Vincentelli, Member
4. Mr. Srinath Batni, Member
5. Mr. S. B. (Ravi) Pandit, Member



**KPIT Technologies Ltd.**

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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- b) **Stakeholders Relationship Committee:**
1. Mr. B V R Subbu, Chairman
  2. Mr. Kishor Patil, Member
  3. Mr. Anup Sable, Director
- c) **Corporate Social Responsibility Committee:**
1. Mr. Anant Talaulicar, Chairman
  2. Mr. S. B. (Ravi) Pandit, Member
  3. Mr. Sachin Tikekar, Member
- d) **Enterprise Risk Management Committee:**
1. Mr. S. B. (Ravi) Pandit, Chairman
  2. Mr. Anant Talaulicar, Member
  3. Mr. B V R Subbu, Member
  4. Ms. Bhavna Doshi, Member
  5. Mr. Srinath Batni, Member
  6. Mr. Chinmay Pandit, Member
4. Pursuant to Regulation 24 of the Listing Regulations, appointment of Prof. Rajiv Lal, Independent Director of the Company as a Director on the Board of KPIT Technologies Inc., material subsidiary of the Company, w.e.f. October 30, 2023, on resignation of Dr. Nickhil Jakatdar, Independent Director of the Company.

Un-audited Consolidated Financial Results and Standalone Financial Results for the quarter and half-year ended September 30, 2023, along with Limited Review Reports thereon and Investor Update are being sent separately.

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For **KPIT Technologies Limited**



Nida Deshpande  
**Company Secretary & Compliance Officer**

