

June 10, 2020

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Resignation of Mr. Rafi Maor from the position of Independent Director.

Dear Sir / Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Rafi Maor has resigned from the position of Independent Director of the Company with effect from June 9, 2020, due to his other business commitments and pre-occupations.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Mr. Rafi Maor which is also containing a confirmation from him regarding there being no material reasons for his resignation other than those mentioned by him in the resignation letter.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **KPIT Technologies Limited**
(Formerly *KPIT Engineering Limited*)



Nida Deshpande
Company Secretary & Compliance Officer

Encl.: - As mentioned above.

Date: June 9, 2020

To
The Board of Directors
KPIT Technologies Limited,
Plot No.17, Rajiv Gandhi Infotech Park,
MIDC-SEZ, Phase-III, Maan, Taluka-Mulshi,
Hinjawadi, Pune-411057, India.

Subject: Resignation from the position of Independent Director of the Company.

Dear Sir/Madam,

Consequent to other business commitments and pre-occupations, I hereby tender my resignation from the position of Independent Director of the Company, with effect from June 9th 2020. Request you to please take the resignation on record and provide an acknowledgement for receipt of the same.

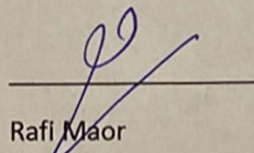
In accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as a Director of the Company.

I wish you all and the Company greater success.

Thanking You,

Yours Faithfully,



Rafi Maor