

July 31, 2025

**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

Dear Sir / Madam,

**Subject: - Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015 & Disclosure under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

We wish to inform you that the Company has amended policies below to align it with recent SEBI amendments. The amended Codes are uploaded on the Company's website and are available as follows:

1. Code of fair disclosure & conduct for Unpublished Price Sensitive Information and Policy for determining Legitimate Purpose ("[Code](#)").
2. Contact details of the Key Managerial Personnels of the Company who are authorized to determine Materiality of events/information for the purpose of making disclosure to stock exchange(s) are as under.

Sl	Name	Designation	Email id	Contact Number
1	Mr. Kishor Pati	CEO & Managing Director	<a href="mailto:grievances@kpit.com">grievances@kpit.com</a>	+91 20 6770 6000
2	Mr. Sachin Tikekar	President & Joint Managing Director		
3	Ms. Priyamvada Hardikar	Chief Financial Officer		
4	Mr. Sunil Phansalkar	Chief Investor Relations Officer		

Kindly take the same on your records.

Thanking you.

Yours faithfully,  
For **KPIT Technologies Limited**

Ashish Malhotra  
**General Counsel & Company Secretary**