October 31, 2026

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*"the Listing Regulations"*)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform you that Prof. Rajiv Lal (DIN: 09360601) completed his 2nd term as an Independent Director of the Company on October 31, 2026, and consequently he has ceased to be a Director of the Company w.e.f. the end of business hours of said date.

Accordingly, he has also ceased to be a Director of KPIT Technologies Inc., material unlisted subsidiary of the Company and member of Nomination & Remuneration (HR) Committee of the Company, effective from said date.

The requisite details in terms of Regulation 30(6) read with Para A of Part A of schedule III of the Listing Regulations, 2015 and the SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as "Annexure-A".

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **KPIT Technologies Limited**

ASHISH MALHOTRA
Digitally signed by ASHISH MALHOTRA
Date: 2026.10.31 18:10:55 +05'30'

Ashish Malhotra
General Counsel & Company Secretary

Annexure-A

Particulars	Details
Reason for change viz. otherwise- cessation;	Completion of 2nd term by Prof. Rajiv Lal (DIN: 09360601) as an Independent Director of the Company on October 31, 2026. Consequently, he has ceased to be the Director of the Company w.e.f. the end of business hours of said date.
Date of cessation (as applicable) ~~& term of appointment/re-appointment;~~	October 31, 2026, after the end of business hours
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and the NSE Circular no. NSE/ CML/2018/24, both dated 20 June 2018	Not Applicable

KPIT Technologies Limited
Registered & Corporate Office: Plot No. 17, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase
Hinjawadi, Pune-411057, India.
CIN: L74999PN2018PLC174192

O +91 20 6770 6000
E info@kpit.com
W kpit.com