

Date: July 22, 2015

**The Manager,
Listing Department
National Stock Exchange of India Ltd.**
Exchange Plaza, 5th floor,
Plot No. – C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051.

Symbol: KPIT / Series: EQ

Sub.: Outcome of the Board Meeting

Dear Sir / Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting just concluded today, inter alia, has approved the following:-

- a) Approval of the unaudited financial results of the Company for the quarter ended June 30, 2015;
- b) Appointment of Ms. Sneha Padve as the Company Secretary and Compliance Officer of the Company effective July 22, 2015, consequent to the relieving of Mr. R. Swaminathan from the post of the Company Secretary and Compliance Officer of the Company effective July 21, 2015, as he moves into a new business role within the Company;
- c) Allotment of 257,965 equity shares under the Employees Stock Option Schemes of the Company.

The unaudited financial results and investor update are being sent separately.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **KPIT Technologies Limited**


Sneha Padve
Company Secretary

