

August 26, 2026

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,

Sub: Reconstitution of Nomination and Remuneration (HR) Committee of the Board.

Ref: Disclosure of events & information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations")

We wish to inform you that the Board of Directors of the Company, through Circular Resolution passed on Wednesday, August 26, 2026, has considered and approved: -

- Appointment of Mr. Srinath Batni, Independent Director, as Chairman w.e.f. August 28, 2026, for a period of one year and Mr. Anant Talaulicar shall continue to be a Member of the Committee.

Accordingly, the composition of the Nomination and Remuneration (HR) Committee post reconstitution is as follows:

Nomination and Remuneration (HR) Committee			
Sr. No.	Name	Position	Designation
1	Mr. Srinath Batni	Chairman	Independent Director
2	Mr. Anant Talaulicar	Member	Independent Director
3	Prof. Rajiv Lal	Member	Independent Director
4	Prof. Alberto Luigi Sangiovanni Vincentelli	Member	Independent Director
5	Mr. Vijay Gokhale	Member	Independent Director

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **KPIT Technologies Limited**

Ashish Malhotra

General Counsel & Company Secretary