

July 29, 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 / Ma'am,

**Sub: Disclosure under Regulation 30 (5) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the provisions of Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following Key Managerial Personnel (KMPs) of Company are authorized to determine materiality of an event or information and make disclosures to the Stock Exchange(s) with effect from July 29, 2026.

Sr. No.	Name	Designation
1	Mr. Kishor Patil	CEO & Managing Director
2	Mr. Sachin Tikekar	Joint Managing Director
3	Ms. Priyamvada Hardikar	Chief Financial Officer

A single point of contact of KMPs for the above purpose is as below:

Mr. Ashish Malhotra

General Counsel & Company Secretary

KPIT Technologies Limited

Plot No. 17, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase-III,
Maan, Taluka-Mulshi, Hinjawadi, Pune – 411057, Maharashtra, India.

Phone: +91 20 6770 6000

Email: ashish.malhotra@kpit.com

The above details are also being made available on the website of the Company at www.kpit.com.

Kindly take the same on your records.

Thanking you,

Yours Faithfully

For **KPIT Technologies Limited**

Ashish Malhotra

General Counsel & Company Secretary

KPIT Technologies Limited

Registered & Corporate Office: Plot No. 17, Rajiv Gandhi Infotech Park, MIDC-SEZ,
Phase-III, Maan, Taluka-Mulshi, Hinjawadi, Pune-411057, India.

CIN: L74999PN2018PLC174192

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