

PROFICIENT FINSTOCK LLP

Regd. Off: Plot Nos. 35 & 36, Rajiv Gandhi Infotech Park, Phase 1,
MIDC, Hinjawadi, Pune-411057, Maharashtra, India
LLP Identified Number : AAA-6945

Date: May 13, 2019

To,
The Board of Directors,
KPIT Technologies Limited
Pune.

Dear Sirs,

Subject: - Proposal for candidature.

We, Proficient Finstock LLP, holding 2,71,30,949 shares (through DP IDs & Client IDs: IN30364710033334, IN30021425181219 and IN30364710057244) in the Company, hereby give notice under Section 160 of the Companies Act, 2013, of our intention to propose the following:-

- 1) Mr. Anant Talulicar (DIN: 00031051);
- 2) Mr. B V R Subbu (DIN: 00289721);
- 3) Prof. Alberto Sangiovanni Vincentelli (DIN: 05260121)
- 4) Mr. Nickhil Jakatdar (DIN: 05139034);
- 5) Ms. Shubhalakshmi Panse (DIN: 02599310) and
- 6) Mr. Rohit Saboo (DIN: 00086846)

as candidates for directorship at the ensuing Annual General Meeting of the Company.

Kindly take the same on your records and do the needful.

Thanking you,

Yours faithfully,

For Proficient Finstock LLP

Designated Partner

