

June 13, 2020

**BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.

Scrip ID: KPITTECH Scrip Code: 542651

**Kind Attn:** The Manager, Department of Corporate Services

Department of Corporate Services

Dear Sir / Madam,

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

<u>Subject:</u> - Disclosure under Regulation 30(5) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to the requirements under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, following Key Managerial Personnel (KMPs) of our Company are authorized to determine materiality of an event or information and make disclosures to the Stock Exchange(s) with effect from June 12, 2020.

Sr.	Name	Designation
No.		
1	Mr. S. B. (Ravi) Pandit	Chairman
2	Mr. Kishor Patil	CEO & Managing Director
3	Ms. Priyamvada Hardikar	Chief Financial Officer

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

Nida Deshpande

Company Secretary and Compliance Officer

**KPIT Technologies Limited** 

Plot No. 17, Rajiv Gandhi Infotech Park, MIDC-SEZ,

Phase-III, Maan, Taluka-Mulshi, Hinjawadi, Pune - 411057

Phone: +91 20 6770 6000

Email: <u>nida.deshpande@kpit.com</u>

The above details are also being made available on the website of the Company at <a href="https://www.kpit.com">www.kpit.com</a>

Request you to please take the same on your records and further dissemination.

Yours faithfully,

For KPIT Technologies Limited

(Formerly KPIT Engineering Limited)

**D**..

Nida Deshpande

Company Secretary & Compliance Officer

CIN: L74999PN2018PLC174192

0 +91 20 6770 6000

E <u>info@kpit.com</u>

W kpit.com