

June 21, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip ID: KPITTECH

Scrip Code: 542651

Kind Attn: The Manager,
Department of Corporate Services

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir / Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and in continuation to our disclosure dated June 18, 2021 intimating resignation of Ms. Shubhalakshmi Panse, Independent Director, this is to inform you that, the Board of Directors has passed a resolution at it's meeting held on June 21, 2021 to accept and take on record the resignation tendered by Ms. Panse from the position of Independent Director of the Company.

Further, the Board places on record its appreciation for valuable services rendered by Ms. Shubhalakshmi Panse during her tenure.

Consequent upon resignation of Ms. Panse, the reconstitution of Audit Committee and Enterprise Risk Management Committee are as follows:

a) Audit Committee:

1. Mr. Anant Talaulicar – Chairman
2. Mr. S. B. (Ravi) Pandit – Member
3. Mr. B V R Subbu – Member

b) Enterprise Risk Management Committee:

1. Mr. Anant Talaulicar – Chairman
2. Mr. S. B. (Ravi) Pandit – Member
3. Mr. B V R Subbu – Member

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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🌐 kpit.com

The constitution of Nomination & Remuneration (HR) Committee will be as below:-

a) Nomination & Remuneration (HR) Committee:

1. Mr. Anant Talaulicar – Chairman
2. Mr. S. B. (Ravi) Pandit – Member
3. Mr. B V R Subbu – Member

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **KPIT Technologies Limited**



Nida Deshpande
Company Secretary & Compliance Officer

June 18, 2021

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Resignation of Ms. Shubhalakshmi Panse from the position of Independent Director.

Dear Sir / Madam,

In compliance of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Shubhalakshmi Panse has resigned from the position of Independent Director of the Company with effect from June 17, 2021, due to her certain urgent personal pressing engagements.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Ms. Shubhalakshmi Panse. The said resignation letter also confirms that, there is no material reason for her resignation other than that mentioned by her.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **KPIT Technologies Limited**



Nida Deshpande
Company Secretary & Compliance Officer

Encl.: - As mentioned above.

Shubhalakshmi Panse,
Fr. Chairman & MD, Allahabad Bank,
Flat no. B 102, Chinar Building B CHS,
Crosswinds, Baner, Pune 411045.
17th June 2021.

The Board of Directors,
KPIT Technologies Ltd.,
Plot No. 17, Rajiv Gandhi Infotech Park,
MIDC-SEZ, Phase-III, Mann, Taluka Mulshi,
Hinjawadi, Pune 411057, India.

Reg. : Resignation from the position of Independent Director of the Company.

Dear Sir,

I, Shubhalakshmi Panse, consequent to certain urgent personal pressing engagements, hereby tender my resignation from the position of Independent Director of the Company, with effect from June 17th 2021. I request you to please take the resignation on record and provide an acknowledgment for receipt of the same.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than those provided above.

I take this opportunity to thank all my esteemed Board members for their excellent cooperation and guidance provided to me during my association with the company. I wish a brilliant future for the company.

Yours truly,


Shubhalakshmi Panse.