

January 15, 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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (*"the Listing Regulations"*)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we would like to inform you that Mr. B V R Subbu (DIN: 00289721) completed his 2nd term as an Independent Director of the Company on January 15, 2026, and consequently has ceased to be a Director of the Company w.e.f. the end of business hours of said date.

The details of disclosure pursuant to Schedule III of the Listing Regulations read with SEBI Circular dated November 11, 2024, are enclosed herewith as "*Annexure-A*".

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **KPIT Technologies Limited**

Ashish Malhotra
General Counsel & Company Secretary

Annexure-A

Particulars	Details
Reason for change viz. otherwise- cessation;	Completion of tenure of Mr. B V R Subbu (DIN: 00289721) as Independent Director of the Company on January 15, 2026. Consequently, has ceased to be the Director of the Company w.e.f. the end of business hours of said date.
Date of cessation (as applicable) & term of appointment/re-appointment;	January 15, 2026
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable