

January 15, 2026

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

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.

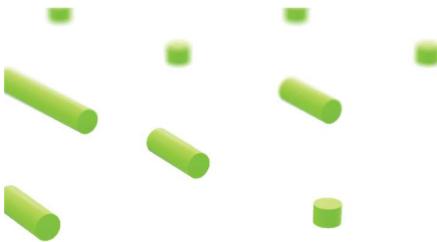
The details of disclosure pursuant to Schedule III of the Listing Regulations read with SEBI Circular dated November 11, 2024, are enclosed herewith as “Annexure-A”.

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