

PROFICIENT FINSTOCK LLP

Regd. Off: Plot No-17, Rajiv Gandhi Infotech Park, MIDC-SEZ, Phase-III, Maan,
Hinjawadi, Taluka Mulshi, Pune 411057, Maharashtra, India

Date: July 26, 2022

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

Dear Sirs,

Subject: - Proposal for candidature.

We, Proficient Finstock LLP, holding 8,88,61,500 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. Anup Sable (DIN: 00940115)
- 2) Mr. Chinmay Pandit (DIN: 07109290)
- 3) Ms. Bhavna Doshi (DIN: 00400508)
- 4) Prof. Rajiv Lal (DIN: 09360601)

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


Sachin Tikekar
Designated Partner