

22 April 2021

The BSE Limited
PJ Towers, 25th Floor,
Dalal Street
Mumbai 400001.
Scrip Code: 532175

The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051.
Scrip Code: CYIENT

Dear Sir /Madam,

Sub: Information on appointment of Executive Directors
Ref: Outcome of board meeting – appointment of directors

This is to inform that Mr. Ajay Aggarwal, President & Chief Financial Officer and Mr. Karthik Natarajan, President & Chief Operating Officer have been appointed as Additional Directors on the Board of the Company. Please find below the relevant information:

| | Ajay Aggarwal | Karthik Natarajan |
|--------------------------------|-------------------------------|-------------------------------|
| Director Identification Number | 02565242 | 03099771 |
| Category | Executive/Whole Time Director | Executive/Whole Time Director |
| Areas of Expertise | Finance and Accounting | Technology and Engineering |
| Period of Appointment | Until 31 March 2023 | Until 31 March 2024 |

Neither of the Directors has any pecuniary relationship with the existing Directors on the Board of the Company. The appointments will be subject to approval of shareholders in the forthcoming AGM.

Thanking you
For Cyient Limited



Ravi Kumar Nukala
Dy. Company Secretary.

Cyient Ltd.

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India

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