

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: Outcome of Board Meeting

This is to inform that the Board of Directors of the Company at their meeting held today have approved the following:

1. Appointment of Mr. M.M. Murugappan as 'Non-Executive Chairman' of the Company;
2. Mr. B.V.R. Mohan Reddy stepped down as Executive Chairman of the Company; he will continue as Non-Executive Director;
3. Appointment of Mr. Ajay Aggarwal, President & Chief Financial Officer as 'Executive Director & Chief Financial Officer';
4. Appointment of Mr. Karthik Natarajan, President & Chief Operating Officer as 'Executive Director & Chief Operating Officer';
5. Recommended Final Dividend of Rs 17/- (340 % on face value of Rs. 5) per share for the financial year 2020-21; the same will be paid upon declaration by the shareholders in the 30th Annual General Meeting of the Company; Company's dividend pay-out policy generally is to pay upto 50% of the PAT on consolidated basis . The board at its discretion, may decide to pay more after considering the overall profit and cash capital allocation plans.
6. Convened the 30th Annual General Meeting (AGM) of the Company on Thursday, 17 June 2021. Notice of the said AGM and Annual Report to be issued separately and
7. Grant of 10,000 stock options to the associates of the company under existing stock option schemes
8. Regulatory and members' approval as required and applicable, will be obtained.

Thanking you
For Cyient Limited



Sudheendhra Putty
Company Secretary.

Cyient Ltd.

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Formerly Infotech Enterprises Limited