

14 November 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: Allotment of Shares under ASOP 2008, ASOP 2015 & ARSUS 2020

This is to inform that the Company has allotted 72,654 equity shares to associate of the Company upon exercise of stock options under the extant stock options plan.

This is for your information and records.

Thanking you, For Cyient Limited

NRank

Ravi Kumar Nukala Dy. Company Secretary

Cyient Ltd. 4th Floor, A Wing, 11 Software Units Layout, Madhapur Hyderabad -500 081 India CIN: L72200TG1991PLC013134 <u>www.cyient.com</u> <u>Company.secretary@cyient.com</u> T +91 40 6764 1000 F +91 40 2311 0352