

20 January 2022

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:

- Financial results for the quarter and nine months ended 31 December 2021
- Grant of 55,000 stock options to the associates of the company
- Postal ballot (including electronic voting) for seeking shareholders' approval for appointment to second term for Mr. Vivek Gour and Ms. Matangi Gowrishankar (Independent Directors)
- Setting up of Environment, Social and Governance Committee (ESG Committee) to focus on sustainability matters. The remit of the said Committee will also include the Corporate Social Responsibility (CSR) activities as required under Companies Act, 2013.

Thanking you
For Cyient Limited



Ravi Kumar Nukala
Dy. Company Secretary.