

6 February 2022

The BSE Limited  
PJ Towers, 25<sup>th</sup> 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: Retirement of Independent Director

This is to inform that as per the resolution passed by the shareholders of the company at the 28<sup>th</sup> Annual General Meeting of the company held on 6 June 2019, Mr. Som Mittal (DIN: 00074842), Independent Director of the Company retires from the Board of the company w.e.f. 6 February 2022.

This is for your information and records.

Thanking you,  
For Cyient Limited



Ravi Kumar Nukala  
Dy. Company Secretary