

CYIENT

30 March 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: Updates

This is to inform that the Board of Directors of the Company has appointed Mr. Ramesh Abhishek (DIN 07452293), Independent Director as a member of the following committees:

1. Audit Committee
2. Risk Management Committee

This is for your information and records.

Thanking you,
For Cyient Limited



Ravi Kumar Nukala
Dy. Company Secretary