

3 April 2023

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: Cyient Leadership Re-Organisation Conference Call

This is to inform that the company is hosting the conference call for the Cyient Leadership Re-Organisation. The call details are enclosed with this letter.

This is for your information and records.

Thanking you,  
For Cyient Limited

Ravi Kumar Nukala  
Dy. Company Secretary

## CYIENT LEADERSHIP RE-ORGANISATION CONFERENCE CALL

Hyderabad, India, 3 April 2023: Cyient (Estd: 1991, NSE: CYIENT) Cyient, a leading global technology solutions company, announced executive leadership appointments to accelerate its technology led growth.

With immediate effect, Cyient's board of directors has appointed Krishna Bodanapu as Executive Vice Chairman and Managing Director of Cyient Limited. Karthikeyan (Karthik) Natarajan has been appointed as CEO and continues to be Executive Director of Cyient Limited. Prabhakar Atla has been appointed as the CFO designate, keeping in mind the upcoming retirement of Ajay Aggarwal, CFO of Cyient Limited. Prabhakar will take over the role of CFO and report to the CEO. As announced earlier, Anthony Montalbano has been appointed as the CEO of Cyient DLM. The CEOs of Cyient Limited and Cyient DLM will report to Krishna Bodanapu.

Our senior management team will conduct a conference call in this regard on 4<sup>th</sup> April, 2023 at 12:30 PM IST (03:00 AM New York, 08:00 AM London and 03:00 PM Hong Kong and Singapore time) for 45 minutes.

### **Pre-register to avoid wait time**

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| India, Mumbai          | +91 22 7115 8814 /<br>+91 22 6280 1454 |
| USA, (Toll Free)       | 18667462133                            |
| UK, (Toll Free)        | 8081011573                             |
| Singapore, (Toll Free) | 8001012045                             |
| Hong Kong, (Toll Free) | 800964448                              |

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For more information, please visit [www.cyient.com](http://www.cyient.com)

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