

02 March 2023

The BSE Limited  
PJ Towers, 25<sup>th</sup> Floor,  
Dalal Street  
(E)  
Mumbai 400001.  
Scrip Code: 532175

The National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra

Mumbai-400 051.  
Scrip Code: CYIENT

Dear Sir/ Madam,

Sub: Retirement of Executive Director

In terms of the resolution passed by the shareholders of the company at their 30<sup>th</sup> Annual General Meeting held on 17 June 2021, Mr. Ajay Aggarwal (DIN 02565242) retired as Executive Director of the Company at the close of business hours of 2 March 2023 on attaining the age of 60 years. He will continue as Chief Financial Officer (CFO) of the Company.

This is for your information and records.

Thanking you,  
For Cyient Limited



Sudheendhra Putty  
Company Secretary