

20 April 2023

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,

Sub: Changes in KMP

The Board took note of retirement of Mr. Ajay Aggarwal, Chief Financial Officer effective April 20, 2023 and the appointment of Mr. Prabhakar Atla as Chief Financial Officer of the Company w.e.f April 20, 2023.

As required under SEBI LoDR Regulations 2015, please find below the brief profile of Mr. Mr. Prabhakar Atla.

Name	DIN	Designation	Category	Areas of Expertise	Period of appointment
Mr. Prabhakar Atla	No DIN	Chief Financial Officer	Executive	Engineering and Business Finance, Planning and Analysis	From 21 April 2023

Mr. Prabhakar Atla:

He steered the strategy, operations, sales, and P&L of the Aerospace, Rail, and Communications business units at Cyient. He brings with him over two decades of experience, and in his 17+ years at Cyient, he has handled multiple responsibilities and is credited with delivering excellence, growing customer relationships, and introducing new service offerings for the company.

Prabhakar earned a master's degree in business administration from Andhra University and has completed the ISB-Kellogg Global Advanced Management Programme offered by the Indian School of Business and the Kellogg School of Management. Prabhakar is also actively involved in Cyient's CSR initiatives.

Thanking you
For Cyient Limited

Sudheendhra Putty
Company Secretary