

16 September 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: Incorporation of Non-Profit Company

Pursuant to Regulation 30 of SEBI LODR Regulations 2015, we wish to inform you that a Section 8 Company SCIENT DEVELOPMENT FOUNDATION has been incorporated under Companies Act, 2013 as an associate of Cyient Foundation, the CSR arm of the company.

Thanking you  
For Cyient Limited

Ravi Kumar Nukala  
Dy. Company Secretary