

14 June 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/ Madam,

Dear Sir,

Sub: Update

Please refer to Resolution No. 11 in the Notice of the 32nd Annual General Meeting of the Company. It is clarified in this regard that the Options contemplated under the Cyient Associate Stock Option Plan 2023 will be granted only to the employees of the Subsidiaries of the Company.

This is for your information and records

Thanking you
For Cyient Limited



N. Ravi Kumar
Dy. Company Secretary