

25 April 2024

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

National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051.  
Scrip Code: CYIENT

## **SUB: Re-appointment of Auditors**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, the Board at its meeting held today -

1. Approved the re-appointment of M/s. S R Batilboi & Associates LLP (FRN: 101049W/E300004), as the Statutory Auditors of the Company, for a second term of consecutive five years, from the conclusion of the thirty third Annual General Meeting till the conclusion of thirty eight Annual General Meeting, subject to approval of the Members at the ensuing Annual General Meeting. The Statutory Auditors presently hold office till the conclusion of the thirty third Annual General Meeting.
2. Approved the re- appointment of KPMG as internal auditors for the financial year 2025.
3. Approved the re-appointment of MKS & Associates, Company Secretaries as secretarial auditors for the financial year 2025.

The information in regard to the above-mentioned re-appointment of auditor in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD- PoDI/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith.

We request you to kindly take the above on record as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above announcement will be made available on the Company's website [www.cyient.com](http://www.cyient.com)

Thanking you  
For Cyient Limited

Ravi  
Kumar  
Nukala

Digitally signed  
by Ravi Kumar  
Nukala  
Date: 2024.04.25  
16:33:55 +05'30'

Ravi Kumar Nukala  
Dy. Company Secretary

Cyient Ltd. 4<sup>th</sup> Floor, A Wing, 11 Software  
Units Layout, Madhapur  
Hyderabad -500 081  
India

CIN: L72200TG1991PLC013134  
[www.cyient.com](http://www.cyient.com)  
[Company.secretary@cyient.com](mailto:Company.secretary@cyient.com)  
T +91 40 6764 1000  
F +91 40 2311 0352

## Annexure "A"

Information forming part of Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD- PoDI/P/CIR/2023/123 dated July 13, 2023

Disclosure Required	Information
<b>1. Statutory Auditor</b>	
Name of the Auditor/ Audit Firm	M/s. S R Batilboi & Associates LLP (FRN: 101049W/E300004)
Reason for change viz., <del>appointment, resignation, removal, death or otherwise re- appointment</del>	Re-appointment of the Statutory Auditors for second term of 5 consecutive years pursuant Section 139 of the Companies Act, 2013.
Date of re-appointment	Subject to approval of the members to be obtained in this regard, the re-appointment will be effective from the conclusion of the 33 <sup>rd</sup> Annual General Meeting (AGM) of the Company.
Brief Profile	M/s. S.R. Batliboi & Associates LLP (Firm Registration No. 101049W/E300004), is a limited liability partnership firm, It has registered office at 22 Camac Street, 3rd Floor, Block C, Kolkata - 700016. The audit firm is part of S.R. Batliboi & Associates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients.
<b>2. Internal Auditors</b>	
Name of the Auditor/ Audit Firm	KPMG
Reason for change viz., <del>appointment, resignation, removal, death or otherwise re- appointment</del>	Appointment of KPMG as internal auditors for financial year 2025.
Brief Profile	KPMG entities in India are established under the laws of India and are owned and managed (as the case may be) by established Indian professionals. Established in August 1993, the KPMG entities have rapidly built a significant competitive presence in the country. Today KPMG operates from offices across 14 cities.
<b>3. Secretarial Auditor</b>	
Name of the Auditor/ Audit Firm	MKS & Associates
Reason for change viz., <del>appointment, resignation, removal, death or otherwise re- appointment</del>	Appointment of MKS & Associates as secretarial auditors for financial year 2025.
Brief Profile	MKS & Associates is a professional service firm, offering a range of Secretarial, Legal, Insolvency Resolution and Valuation services for Domestic and Global businesses of all sizes. Established in 2008 by the founder Manish Kumar Singhania, the firm, since inception is engaged in rendering skilled services to its clients, associates and professional thereby contributing to achieve greater transparency and compatibility in complying with the regulatory norms.