

28 February 2024

BSE Limited  
PJ Towers,25th Floor  
Dalal Street  
Mumbai 400001  
Scrip Code: 532175

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051  
Scrip Code: CYIENT

Dear Sir/Madam,

Sub: Intimation of Incorporation of Private Company

Ref: Regulation 30 of SEBI(LODR) Regulations, 2015

This is to inform that "CYIENT GLOBAL CAPTIVE SOLUTIONS PRIVATE LIMITED" has been incorporated under Section 2(68) of the Companies Act, 2013 as a wholly owned subsidiary of the company.

Following are the particulars of the transaction, as required under Regulation 30 of SEBI (LODR) Regulations, 2015:

Sl. No	Items for disclosure	Description
1	Brief background of the entity acquired in terms of products/line of business acquired, date of incorporation, and history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Incorporated as a Private company under section 2(68) of Companies Act, 2013 providing Manpower placement, manpower consultancy  History of last 3 years Turnover: NA
2	Percentage acquired; of shareholding/ control acquired and/ or number of shares acquired;	100%
3	Nature of consideration-whether cash consideration or share swap and details of the same;	Subscription to the Memorandum
4	Cost of acquisition or the price at which the shares are acquired;	NA
5	Indicative time period for completion of the acquisition;	NA
6	Brief details of any governmental or regulatory approvals required for the acquisition;	NA
7	Objects and effects of acquisition (including but not limited to disclosure of reasons of acquisition of target entity, if its business is outside the main line of business of the listed entity);	To carry on the business of providing Manpower placement, manpower consultancy and recruiting, Selecting, Interviewing, Training and Employing all types of executives.
8	Industry to which the entity being acquired belongs;	Consultancy Services
9	Whether the acquisition would fall within related party transactions and whether the promoter/promoter group/group companies have	Wholly owned by the company

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

	any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	
10	Nature of the target entity, details in brief such as size, turnover etc;	Newly incorporated company Size: NA Turnover: NA

This is for your information and records.

Thanking you

For Cyient Limited

Sudheendhra Putty  
Digitally signed by  
Sudheendhra Putty  
Date: 2024.02.28  
17:06:27 +05'30'

Sudheendhra Putty  
Company Secretary