CYIENT

23 April 2024

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

Dear Sir/ Madam,

Sub.: Update

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

This is to inform that Mr. Nitin Prasad (DIN 05261866), Independent Director of the company, has been appointed a member of the Leadership, Nomination & Remuneration Committee with effect from today.

This is for your information and records.

Thanking you For Cyient Limited

Ravi Kumar Digitally signed by Ravi Kumar Nukala Date: 2024.04.23 15:46:02 +05'30'

Ravi Kumar Nukala Dy. Company Secretary

Cyient Ltd.

4th Floor, A Wing, 11 Software Units Layout, Madhapur Hyderabad -500 081 India CIN: L72200TG1991PLC013134

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