

23 April 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-400 051.
Scrip Code: CYIENT

Dear Sir/ Madam,

Sub.: Update

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
Nukala

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

Ravi Kumar Nukala
Dy. Company Secretary