

31 March 2025

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: - Appointment of KMP - wholly owned subsidiary

This is to inform that Mr. Sudheendhra Putty, Company Secretary of the Company, has been additionally appointed as the Company Secretary of Cyient Semiconductors Private Limited, a wholly owned subsidiary of the Company, pursuant to provisions of Section 203 (3) of the Companies Act, 2013.

Thanking you For Cyient Limited

Ravi Kumar Nukala Dy. Company Secretary

Cyient Ltd.

4th Floor, A Wing, 11 Software Units Layout, Madhapur Hyderabad -500 081

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