

31 March 2025

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

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