

06 May 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: Senior Management Categorization under Regulation 16 of SEBI (LODR) Regulations, 2015
Ref: Our disclosure date 24 April 2025 and NSE email dated 02 May 2025

Please find herewith the details of Senior Management Personnel.

Details of Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023.

Mr. Sukamal Banerjee, Chief Executive Officer

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise;	Classification/categorisation
2	Date of appointment/ re- appointment/ cessation (as applicable) & term of appointment/re-appointment	19 February 2025 Appointment will be for a term of upto 5 (five) years with effect from 19 February 2025, subject to the approval of the shareholders and Central Government, as applicable.
3	Brief profile (in case of appointment);	Sukamal Banerjee is the Executive Director and Chief Executive Officer of Cyient's Digital, Engineering, and Technology (DET) business. An accomplished professional and acknowledged leader in the Engineering, Research & Development (ER&D) and Technology sector, Sukamal brings over 30 years of experience in driving business transformation, fostering innovation, and delivering industry-leading growth. Sukamal holds a bachelor's degree in mechanical engineering and an MBA in Finance.

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Units Layout, Madhapur
Hyderabad -500 081
India

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Company.secretary@cyient.com
T +91 40 6764 1000
F +91 40 2311 0352

Mr. Prabhakar Atla, Chief Financial Officer

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise;	Classification/categorisation
2	Date of appointment/ re- appointment/ cessation (as applicable) & term of appointment/re-appointment	As per the terms of employment
3	Brief profile (in case of appointment);	Prabhakar Atla is President and Chief Financial Officer at Cyient. In his previous he steered the strategy, operations, sales, and P&L of business units at Cyient. He brings with him over two decades of experience, and in his 17+ years at Cyient, he has handled multiple responsibilities. Prabhakar earned a master's degree in business administration from Andhra University and has completed the ISB-Kellogg Global Advanced Management Programme offered by the Indian School of Business and the Kellogg School of Management.

Mr. Sudheendhra Putty, Company Secretary

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1	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise;	Classification/categorisation
2	Date of appointment/ re- appointment/ cessation (as applicable) & term of appointment/re-appointment	As per the terms of employment
3	Brief profile (in case of appointment);	Dr. Sudheendhra Putty is Associate Vice President & Company Secretary at Cyient Limited. He has nearly 25 years of global experience in corporate governance and secretarial functions, spanning government, private, and non-profit sectors. He is a Fellow of the Institute of Company Secretaries of India and holds bachelor's degrees in commerce and law, a Master's degree in Personnel Management, and a Ph.D. in Corporate Secretaryship.

Mr. PNSV Narasimham, Head - Corporate Functions

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2	Date of appointment/ re- appointment/ cessation (as applicable) & term of appointment/re-appointment	As per the terms of employment
3	Brief profile (in case of appointment);	Dr. PNSV Narasimham is the President & Head of Corporate Functions at Cyient. He oversees all governance, new location strategy and business enablement for Cyient's global legal entities, including North America and Europe. In his career journey spanning three decades, Narasimham has established, scaled, and stabilized organizations across the manufacturing, service, and technology sectors. He is actively involved in several advisory groups of industry and educational institutions. He holds an MBA and a PhD from the University of Bristol, UK.

Mr. Rajendra Velgapudi, Chief Business Officer

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2	Date of appointment/ re- appointment/ cessation (as applicable) & term of appointment/re-appointment	As per the terms of employment
3	Brief profile (in case of appointment);	Rajendra Velgapudi is Chief Business Officer at Cyient. He manages Business Operations Group which includes Bid Management, Service Lines, Automation, Marketing & Communication, Procurement and Facilities. He has over 35 years of experience in engineering and manufacturing across automotive, off-highway, and high-tech industries. He holds a master's degree in Automobile Engineering from the Madras Institute of Technology and a Master's in Design from Cranfield University, UK.

Mr. Prabhakaran K A, Senior Vice President and Chief Technology Officer

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1	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise;	Classification/categorisation
2	Date of appointment/ re- appointment/ cessation (as applicable) & term of appointment/re-appointment	As per the terms of employment
3	Brief profile (in case of appointment);	Prabhakaran is the Senior Vice President and Chief Technology Officer at Cyient, with over 30 years of experience in driving technology innovation across aerospace, energy, and life sciences. He specializes in real-time, safety-critical systems and AI/ML-driven digital solutions. He has led global teams and previously served as CTO for Honeywell Process Solutions. He is passionate about solving customer challenges through technology and mentoring deep technical talent. He holds a bachelor's degree in Electronics and Communication Engineering and a master's in Control Systems Engineering

Mr. Ramanand Puttige, Senior Vice President and Head of Global Human Resources

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1	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise;	Classification/categorisation
2	Date of appointment/ re- appointment/ cessation (as applicable) & term of appointment/re-appointment	As per the terms of employment
3	Brief profile (in case of appointment);	Ramanand Puttige is the Senior Vice President and Head of Global Human Resources at Cyient. Ram has over 3 decades of experience in HR across various industries. In this role, he is responsible for talent acquisition, management, and development processes, across all Cyient businesses. Ram is a Fulbright scholar and is an alumnus of XLRI, Jamshedpur, and JNTU, Hyderabad. He has served on several

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		committees in Telangana, including CII and NASSCOM.
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This is for your information and records.

Thanking you
For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary