

10 March 2025

BSE Limited
PJ Towers
25th Floor, Dalal Street
Mumbai – 400 001
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: Change in Senior Management Personnel

This is to inform that Mr. K.A. Prabhakaran has been appointed as Senior Vice President and Chief Technology Officer of the Company in place of Mr. Rajaneesh Kini with effective today.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above changes are enclosed as **Annexure I** to this intimation.

This is for your information and records.

Thanking you
For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary

Details with respect to appointment of Mr. K.A. Prabhakaran as Senior Vice and Chief Technology Officer of the Company 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.

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;	Appointment
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	10 March 2025 Full time employment
3	Brief profile (in case of appointment);	Prabhakaran is an accomplished professional in the engineering & research and development sector with over 30 years of experience. He is an engineering leader who has successfully driven digital transformations, product and process technology innovations building global partnerships with research and academic institutions. He has led large global teams in different industries, such as Aerospace, Oil & Gas, Life Sciences, and Renewable Energy verticals, developing new products and solutions creating organic growth pathways. His expertise is building technology solutions for large OEMs in areas like avionics.
4	Disclosure of relationships between directors (in case of appointment of a director).	NIL

Details with respect to resignation of Mr. Rajaneesh Kini as Chief Technology Officer of the Company 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.

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;	Resignation
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	10 March 2025
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA


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Warning

Rajaneesh Kini Ramananda (Terminated) (62585)

Notice Period

60 Day(s)

Notification Date

26/02/2025

Proposed Termination Date


26/04/2025

Reason for Resignation

Voluntary > Change in field of work / Moving to other domain / technology

Additional Reasons for Resignation

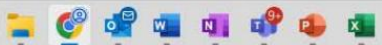
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Rajaneesh Kini Ramananda

(Terminated)

Search



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03-06-2025

03 June 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

With reference to exchange email dated 17 May 2025, please find below the clarification for your consideration.

We would like to clarify that we have inadvertently missed to attach the resignation intimation received from Mr. Rajaneesh Kini, CTO, of the Company along with the announcement made on 10 March 2025.

Please find enclosed the same as Annexure hereto.

We would like to further clarify that the resignation from Mr. Rajaneesh Kini, was dated 26 February 2025, with a request for the resignation to be made effective from 28 February 2025. However, after internal review and discussions with senior management until 10 March 2025, the resignation was accepted and accordingly the stock exchanges were notified on 10 March 2025.

We confirm that there was no deliberate delay or omission in compliance, and the disclosure was made promptly upon formal acceptance of the resignation by the Company.

We trust this clarifies the position. Kindly take the above on record.

Thanking you,
For **Cyient Limited**

Ravi Kumar Nukala
Dy. Company Secretary

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Hyderabad -500 081
India

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