

19 August 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,

Sub: Press Release

Please find attached a Press Release titled 'P R Ramesh & Madan Pillutla join Cyient's Board of Directors'.

This is for your information and records.

Thanking you,

Yours faithfully
For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary

P R Ramesh & Madan Pillutla join Cyient's Board of Directors

Hyderabad, August 19, 2025: Cyient, a global Intelligent Engineering solutions company, announced the appointment of eminent business leaders Mr. P. R. Ramesh and Dr. Madan Pillutla to its Board as Independent Directors.

With over 40 years of experience, Ramesh is the former Chairman of Deloitte India and a former member of the Deloitte Global Board. A Fellow Member of the Institute of Chartered Accountants of India (ICAI), he has been actively associated with several regulatory and industry bodies, including SEBI, RBI, IRDA, and the Government of India committees on corporate governance and accounting standards. He has also served as the President of the Bombay Chamber of Commerce & Industry in the past. Mr. Ramesh currently also serves on the Boards of leading companies such as Air India, Cipla, L&T, Nestlé India, Crompton Greaves Consumer Electricals, and ITC Hotels.

Dr. Pillutla currently serves as Dean & Professor of Organizational Behaviour at the Indian School of Business. He was previously with the London Business School for 22 years, where he held leadership roles including Deputy Dean of Faculty and Member of the Governing Body. His research has been published in leading academic journals, and he has served on editorial boards such as the *Administrative Science Quarterly* and the *Academy of Management Journal*. He has also designed and led executive education programs on leadership, negotiation, and influence.

Mr. MM Murugappan, Non-Executive Chairman, Cyient, expressed his delight at the appointment and said, "We are excited to have Ramesh and Madan join our board and look forward to benefiting from their expertise as we continue to support our customers. Ramesh and Madan will provide fresh perspectives, and their invaluable business experience will benefit Cyient's plans for accelerated growth. Please join us in welcoming them to the Cyient family."

Talking about his appointment, **P. R. Ramesh** said, "I am honored to join the Cyient Board at such a pivotal time in the company's journey. With its strong foundation in engineering excellence and focus on innovation, Cyient is well-positioned for accelerated growth. I look forward to working with the leadership team and my fellow Board members to contribute to Cyient's vision and long-term success."

"It is a privilege to be part of the Cyient Board. The company has consistently demonstrated a commitment to creating value through technology, innovation, and customer centricity. I am excited to bring my experience in academia and

organizational behavior to help strengthen Cyient’s culture of excellence and support its growth ambitions,” said Dr. **Madan Pillutla**.

About Cyient:

Cyient (Estd: 1991, NSE: CYIENT) delivers intelligent engineering solutions across products, plants, and networks for over 300 global customers, including 30% of the top 100 global innovators. As a company, Cyient is committed to designing a culturally inclusive, socially responsible, and environmentally sustainable tomorrow together with our stakeholders.

For more information, please visit www.cyient.com
Follow news about the company at @Cyient

For further information please contact:

<p>Gowtham Uyalla</p> <p>Kaizen PR</p> <p>+91 99892 22959</p> <p>gowtham.uyalla@kaizencomm.com</p>	<p>Phalguna Hari Jandhyala</p> <p>Cyient</p> <p>Phalguna.Harijandhyala@cyient.com</p>
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