

24 July 2025

BSE Limited
PJ Towers, 25th Floor,
Dalal Street,
Mumbai 400001.

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.

Sub: Intimation of Resignation of Mr. Vivek Narayan Gour (DIN:00254383), Independent Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Vivek Narayan Gour (DIN: 00254383), has tendered his resignation as an Independent Director of the Company, with effect from end of the Board meeting for Q2/2025-26, scheduled in the month of October 2025. Consequently, he shall also cease to be Chairman of Audit Committee and Risk Management Committee of the Company.

The letter of resignation received from Mr. Vivek Narayan Gour is enclosed as Annexure A.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD- PoDI/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure B.

Further, details as required to be disclosed as per BSE's Circular No. 20230714-34 dated July 14, 2023, and NSE's Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

Date of occurrence of Event / Information	24 July 2025
Time of occurrence of Event/ Information	16:00 hrs IST

The aforesaid information will also be made available on the Company's website at www.cyient.com

This is for your information and records.

For Cyient Limited

Sudheendhra Putty
Company Secretary

Vivek n. gour

24 July 2025

1203 Magnolias,
DLF Golf Links
Gurgaon – 122009

To,
Mr. MM Murugappan,
Chairman,
Cyient Limited.

Dear Chairman Mr. MM Murugappan,

For personal & health reasons I would like to resign from my position as an independent director on the Board of Cyient Limited with effect from end of the Board meeting for Q2/2025-26, scheduled in the month of October 2025. I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I request that notice of my resignation be informed to the Registrar of Companies and stock exchanges and necessary forms filed with the Registrar and exchanges.

The notice of about 3 months will provide adequate time for Cyient Ltd to appoint a successor to Chair the Audit Committee of the Board and for the successor to co-ordinate with me on a handover.

I thank the Board of Cyient Ltd for the opportunity to serve on the Board and for the fruitful work done together. My thanks to the Founder Chairman Mr. BVR Mohan Reddy for his support and warmth. My best wishes to Executive Vice Chairman & Managing Director Mr. Krishna Bodanapu for the growth plans ahead.

With warm regards & best wishes,



Vivek N. Gour

CC: Mr. BVR Mohan Reddy, Founder Chairman; Mr. Krishna Bodanapu, Executive Vice Chairman

S.No.	Particulars	Details			
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	with effect from end of the Board meeting for Q2/2025-26, scheduled in the month of October 2025 (effective date)			
3	Brief profile (in case of appointment)	Not Applicable			
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable			
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	He is an Independent Director on the below listed entities			
		S. No.	Name of the listed entity	Name of the Board Committees	Category
		1	Affle (India) Limited	1.Audit Committee	Chairman
				2.Risk Management Committee	Member
				3.Nomination & Remuneration Committee	Member
		2	Indiamart Intermesh Limited	1. Audit Committee	Chairman
				2.Stakeholders Relationship Committee	Chairman
				3.Risk Management Committee	Member
				4.Corporate Social Responsibility Committee	Member

6	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided	Mr. Vivek Narayan Gour has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter
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For Cyient Limited

Sudheendhra Putty
Company Secretary