

12 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 Madam/Sir,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Update

Further to our earlier announcement made on 19 February 2025, we hereby inform that Ministry of Corporate Affairs vide its letter dated 12 August 2025 has conveyed its approval for appointment of Mr. Sukamal Banerjee (DIN – 10535670) as Executive Director and Chief Executive Officer of the Company for a period of five years w.e.f. 19 February 2025 to 18 February 2030 under section 196 read with Clause (e) of Part (I) of Schedule V of the Companies Act, 2013.

Please take the above information on your records.

This is for your information and records.

Thanking you,

Yours faithfully
For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary