

3 October 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: Change in Senior Management Personnel

This is to inform that Mr. Utkarsh Srivastav has been appointed Chief Marketing Officer (CMO) of the Company.

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 A to this intimation.

This is for your information and records.

Thanking you
For Cyient Limited

Ravi kumar Nukala
Dy. Company Secretary

Information as required under Regulation 30 –Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment.
2	Date of appointment/ cessation (as applicable) and term of appointment	3 October 2025 Full time employment
3	Brief Profile	Utkarsh brings 18+ years of B2B marketing leadership, driving brand recognition and revenue growth for top technology and engineering services firms. He excels in creating compelling brand narratives, defining unique value propositions, and executing strategic go-to-market plans. Utkarsh joins Cyient from L&T Technology Services (LTTS), where he spearheaded new brand positioning & refresh and led several other global initiatives earning Best Brand Experience Award, Best Use of Social Media Award and Transform Award for Brand Evolution in the Nordics. Before LTTS, Utkarsh spent 11 years at HCL Tech leading Cloud and Infrastructure marketing, CXO/ABM programs at Wharton and INSEAD, and sports marketing partnerships with Manchester United and the Volvo Ocean Race.
4	Disclosure of relationships between directors	NA