



14 November 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: Notice of Postal Ballot - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI Listing Regulations, please find enclosed herewith a copy of the Postal Ballot Notice dated 05 November 2025 together with the Explanatory Statement thereto, seeking approval of the Members of Company for appointment of Mr. Sunil Ramakant Bhumralkar (DIN:00177658) as Non-Executive, Independent Director of the Company.

The Postal Ballot will be conducted by means of electronic voting (remote evoting) in compliance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities & Exchange Board of India ("SEBI") in this regard.

In compliance with the applicable circulars, the Postal Ballot Notice is being sent to all Members whose names appear in the Register of Members / Register of Beneficial Owners maintained by the Depositories viz. National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited and whose email address is registered with Depositories, Company / or KFin Technology Limited ("RTA") as on the close of business hours on Friday, 07 November 2025 (cut-off date). The Postal Ballot Notice is also being uploaded on the Company's website at <https://www.cyient.com/investors> and website of KFin Technology Limited ("RTA") at <https://evoting.kfintech.com>.

The Company has engaged KFin Technologies Limited ("RTA") for facilitating remote e-voting to enable the Members to cast their votes electronically. The period for remote e-voting on the resolutions set out in the Postal Ballot Notice shall commence on Saturday, 15 November 2025 at 9:00 a.m. IST and end on Sunday, 14 December 2025 at 5:00 p.m. IST. The result of the Postal Ballot will be announced on or before Monday, 15 December 2025.

Thanking you,
For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary

Cyient Ltd. 4th Floor, A Wing, 11 Software
Units Layout, Madhapur
Hyderabad -500 081
India

CIN: L72200TG1991PLC013134
www.cyient.com
Company.secretary@cyient.com
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CYIENT LIMITED

(CIN: L72200TG1991PLC013134)

Regd. office: 4th Floor, 'A' Wing, Plot No. 11, Software Units Layout, Infocity, Madhapur
Hyderabad - 500 081, Telangana, India
e-mail : company.secretary@cyient.com | www.cyient.com

NOTICE OF POSTAL BALLOT

Pursuant to Section 110& 108 of the Companies Act, 2013 read with Rule 20& 22 of the Companies (Management and Administration) Rules, 2014 and other applicable rules made thereunder, and the Circulars issued by the Ministry of Corporate Affairs, Government of India

Notice is hereby given to the Members of Cyient Limited (the "Company"), pursuant to the provisions of Sections 110, 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('the Rules'), Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the guidelines prescribed by the Ministry of Corporate Affairs ('MCA') for holding general meetings / conducting postal ballot process through e-voting vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA") (herein after collectively referred to as "MCA Circulars") that the resolution as set out hereunder are proposed for approval by the Members of the Company as Special Resolution, as the case may be, by means of postal ballot by voting through electronic means ('remote e-voting').

Pursuant to Sections 102 and 110 and other applicable provisions of the Act, the statement setting out the material facts and the reasons / rationale pertaining to the said resolution are annexed to this Notice of Postal Ballot for your consideration and forms a part of this Notice of Postal Ballot.

The Company has engaged the services of KFin Technologies Limited (hereinafter referred as "Kfin" or "Service Provider") for the purpose of providing remote e-voting facility to its members. The instructions for remote e-voting are appended to this Notice. The Notice is also available on the website of the Company at www.cyient.com. The remote e-voting facility will be available during the following period:

Commencement of remote e-voting period	15 November 2025
Conclusion of remote e-voting period	14 December 2025
Cut-off date for eligibility to vote	7 November 2025

SPECIAL BUSINESS

Appointment of Mr. Sunil Ramakant Bhumralkar (DIN:00177658) as Non-Executive, Independent Director of the Company

To consider and if thought fit to pass with or without modification(s), the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152, 160 and 161 read with Schedule IV of the Companies Act, 2013, as amended, and the rules and regulations made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) (collectively referred to as the "Companies Act"), Regulations 16 and 17 of the Securities and Exchange Board of India (Listing Obligations

and Disclosure Requirements) Regulations, 2015, as amended and other applicable law and pursuant to the provisions of the Articles of Association of the Company, Mr. Sunil Ramakant Bhumralkar (DIN:00177658), who was appointed as an Additional Director in the capacity of an Independent Director with effect from 19 September 2025 and who has provided consent to act as Non-Executive Independent Director of the Company, and submitted a declaration that he meets the criteria for appointment as an Independent Director under Section 149(6) of the Companies Act and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act, be and is hereby appointed as Non-Executive Independent Director of the Company for a period of 3 consecutive years commencing from 19 September 2025 to 18 September 2028 and that he shall not be liable to retire by rotation and shall be paid in terms of the appointment letter issued to Mr. Sunil Ramakant Bhumralkar, as may be determined by the Board / Leadership, Nomination and Remuneration Committee (LNR) from time to time".

"RESOLVED FURTHER THAT the Board of Directors of the Company and / or Company Secretary of the Company, be and are hereby severally authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution."

By Order of the Board of Directors

Date: 5 November 2025
Place: Hyderabad

Sd/-
For CYIENT LIMITED
Sudheendhra Putty
Company Secretary
FCS No. 5689

NOTES:

1. The Explanatory Statement pursuant to Sections 102 and 110 of the Act read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ('Rules') and other applicable provisions, as amended from time to time, setting out all material facts relating to the Resolution mentioned in this Notice of Postal Ballot, along with the reasons thereof and additional information as required under the Listing Regulations is attached hereto and forms part of this Notice of Postal ballot.
2. In compliance with the provisions of sections 108, 110 and other applicable provisions, if any, of the Act, and the Companies (Management and Administration) Rules, 2014, as amended, SS-2 and Regulation 44 of the Listing Regulations, as amended, Members have been provided with the facility to cast their vote electronically through the remote e-voting services provided by KFin Technologies Limited (Kfin)/RTA on the resolution set forth in the Notice of Postal Ballot.
3. In terms of the MCA Circulars, this Notice of Postal Ballot along with the instructions regarding remote e-voting is being sent only by email to all those members, whose email addresses are registered with the Company or the Registrar and Transfer Agent or with the depository(ies) and whose names appear in the Register of Members / list of beneficial owners as on the Cut-off date i.e. Friday, 7 November 2025. Members who have not registered their email address and in consequence could not receive the Notice may get their email address registered with the RTA (Physical shareholders) / DP (For Electronic Holdings), by following the process prescribed in SEBI Master Circular No - SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, by submitting the requisite ISR forms. The forms can be downloaded from the link below: <https://ris.kfintech.com/clientservices/isc>
4. Members holding shares, as on the Cut-off date i.e. 7 November 2025 (including those Members who may not receive this Postal Ballot Notice due to non-registration of their email address with KFin or the DPs, as aforesaid) can cast their votes electronically, in respect of the Resolution as set out in the Notice of Postal Ballot only through the remote e-Voting.
5. In terms of the requirements specified in the MCA Circulars, the Company is sending this Notice in electronic form only to those Members whose email addresses are registered with the Company/ Depositories/Registrar and Transfer Agent ('RTA'). Accordingly, physical copy of the Notice along with Postal Ballot Form and pre-paid business reply envelope is not being sent to the Members for this Postal Ballot. The detailed procedure for remote e-voting forms part of the 'Notes' section to this Notice.
6. The Notice will also be available on the www.cyient.com, website of the Kfin (the RTA and the agency engaged for providing remote e-voting facility) at <https://evoting.kfintech.com/> and on the website of the Stock Exchanges where the equity shares of the Company are listed i.e., BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).
7. After sending the notice of Postal Ballot through email, an advertisement shall be published in English newspaper and at least 1 (one) Telugu regional language newspaper, each with wide circulation in Hyderabad, where the registered office of the Company is situated and will also be uploaded on the website of the Company (www.cyient.com).
8. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-off date i.e., Friday, 7 November 2025. Members whose names appear in the Register of Members/ List of Beneficial Owners as on the Cut-off date i.e. 7 November 2025 shall only be considered eligible for the purpose of remote e-Voting and those Members would be able to cast their votes and convey their assent or dissent to the proposed resolution only through the remote e-Voting process. Any person who is not a member as on the Cut-off date should treat this Postal Ballot Notice for information purposes only.
9. Members who wish to inspect the documents referred to in the notice or explanatory statement or any query in relation to the Resolution proposed, may send an e-mail to company.secretary@cyient.com from their registered email address mentioning their name, folio number/DP Id & Client Id until the last date of remote e-voting period of this postal ballot i.e. 14 December, 2025, and the aforesaid documents will also be available for inspection at www.cyient.com.
10. The remote e-voting period will commence from Saturday, 15 November 2025 (9.00 a.m. IST) and will end on Sunday, 14 December 2025 (5.00 p.m. IST). During this period, Members of the Company, as on Friday, 7 November 2025, may cast their vote electronically. The remote e-voting module shall be disabled by Kfin for voting thereafter. Once the vote on a resolution is cast by the Member, he shall not be allowed to change it subsequently.
11. A Member need not use all his / her / its votes, nor does he / she / it need to cast all his / her / its votes in the same manner.
12. Resolution passed by the Members through Postal Ballot shall be deemed to have been passed on the last date specified by the Company for remote e-voting i.e., Sunday, 14 December 2025, subject to receipt of the requisite number of votes in favour of the resolution. Further, resolution passed by the Members through postal ballot are deemed to have been passed as if they are passed at a general meeting of the Members.

13. Pursuant to Rule 22(5) of Companies (Management & Administration) Rules, 2014, the Board of Directors of the Company has appointed Mr. Manish Kumar Singhania, Practicing Company Secretary Membership No. ACS 22056 (CP No. 8068) as the scrutinizer ("Scrutinizer") for conducting the postal ballot (remote e-voting process) in a fair and transparent manner and required consent for such appointment has been received.
14. The Scrutinizer will submit the report to the Chairman or any other person authorized by the Chairman after the completion of scrutiny of the remote e-voting, and the result of the remote e-voting by Postal Ballot will be announced within 48 hours from the conclusion of remote e-voting and will also be displayed at the Registered Office of the Company after communication to the Stock Exchanges viz. BSE Limited (www.bseindia.com) and National Stock Exchange Limited (www.nseindia.com), where equity shares of the Company are listed, in accordance with the SEBI Listing Regulations and additionally be uploaded on the Company's website www.cyient.com and on the website of Kfin at <https://evoting.kfintech.com>. The Scrutinizer's decision on the validity of the Postal Ballot shall be final.
15. Any query in relation to the resolution proposed to be passed by this Postal Ballot may be addressed to email: company_secretary@cyient.com and at mohsin.mohd@kfintech.com / einward.ris@kfintech.com for any query / grievance with respect to E-voting.
16. Instructions for Voting through electronic means: Access to NSDL remote e-voting system
- Pursuant to SEBI circular no. SEBI/HO/ CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 on "e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the individual demat account holders, by way of single login credential, through their demat accounts/ websites of Depositories/ DPs in order to increase the efficiency of the voting process.
- Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider (ESP) thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Members are advised to update their mobile number and e-mail ID with their DPs in order to access e-Voting facility.

Type of shareholders	Login method
Login method for Individual shareholders holding securities in demat mode with NSDL	A. Users registered for NSDL IDeAS facility. i. Open web browser by typing the URL: https://eservices.nsdl.com/ either on a personal computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under "IDeAS" section. ii. A new screen will open. Enter your User ID and Password. After successful authentication, you will be able to see remote e-voting services. Click on "Access to e-voting" under e-voting services and you will be able to see e-voting page. iii. Click on options available against Company name or e-voting service provider – Kfintech and you will be re- directed to e-voting service provider website for casting your vote during the remote e-voting period.
	B. Users not registered for IDeAS e-Services: Option to register is available at https://eservices.nsdl.com Select "Register Online for IDeAS" Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp and proceed with completing the required fields. After successful registration, please follow the steps given above to cast your vote.
	C. By visiting the e-voting website of NSDL: i. Visit the e-voting website of NSDL. Open web browser by typing the URL: https://www.evoting.nsdl.com/ either on a personal computer or on a mobile. Once the home page of e-voting system is launched, click on the "Login" icon, available under the "Shareholder/Member" section.

Type of shareholders	Login method
	ii. A new screen will open. Enter your User ID (i. e. your 16-digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-voting page. iii. Click on options available against Company name or e-voting service provider – KFintech and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period.
Individual Shareholders holding securities in demat mode with CDSL	A. Existing users who have opted for Easi/Easiest: i. URL to login to Easi/Easiest: https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and click on login icon and select New System Myeasi ii. Members can login through their user ID and password. Option will be made available to reach e-voting page without any further authentication. iii. After successful login on Easi/Easiest, the user will also be able to see the e-voting menu. The menu will have links of ESPs. Click on KFintech to cast your vote. B. Users who have not opted for Easi/Easiest: Option to register for Easi/ Easiest is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration and proceed with completing the required fields. C. By visiting the e-voting website of CDSL: i. The user can directly access e-voting page by providing demat account number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered mobile no. and e-mail id as recorded in the demat account. ii. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of ESP i.e. KFintech
Individual Shareholders (holding securities in demat mode) logging in through their depository participants	i. Members can also login using the login credentials of their demat account through their Depository Participant registered with NSDL/CDSL for e-voting facility. Once logged-in, you will be able to see e-voting option. ii. Once you click on e-voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-voting feature. iii. Click on options available against the Company name or e-voting service provider- KFintech and you will be redirected to e-voting service provider website for casting your vote during the remote e-voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above mentioned website. Helpdesk for Individual Members holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Members facing any technical issue –NSDL	Members facing any technical issue – CDSL
Members facing any technical issue in logging in can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30	Members facing any technical issue in login can contact CDSL helpdesk by sending a request At helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 22-23058542-43.

1. Login method for remote e-voting for Members other than individuals holding securities in demat mode and members holding securities in physical mode:
 - i. Initial password will be provided in the body of the e-mail.
 - ii. Launch internet browser and type the URL: <https://evoting.kfintech.com> in the address bar.
 - iii. Enter the login credentials i.e., User ID and Password mentioned in your e-mail. Your Folio No./DP ID Client ID will be your User ID. However, if you are already registered with KFin for remote e-voting, you can use your existing User ID and password for casting your votes.
 - iv. After entering the correct details, click on LOGIN.
 - v. You will reach the password change menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A-Z), one lower case (a-z), one numeric value (0-9) and a special character (@, #, \$, etc.). It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - vi. You need to login again with the new credentials.
 - vii. Upon successful login, the system will prompt you to select the EVENT i.e., Cyient Limited.
 - viii. On the voting page, the number of shares (which represents the number of votes) held by you as on the cut-off date viz., Friday, 07 November 2025 will appear.
 - ix. If you desire to cast all the votes assenting/ dissenting to the resolution, enter all shares and click "FOR"/"AGAINST" as the case may be or partially in "FOR" and partially in "AGAINST", but the total number in "FOR" and/or "AGAINST" taken together should not exceed your total shareholding as on the Cut-off date. You may also choose the option "ABSTAIN", in which case, the shares held will not be counted under either head.
 - x. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/demat account.
 - xi. Cast your votes by selecting an appropriate option and click on "SUBMIT". A confirmation box will be displayed. Click "OK" to confirm,

else "CANCEL" to modify. Once you confirm, you will not be allowed to modify your vote subsequently. During the voting period, you can login multiple times till you have confirmed that you have voted on the resolution.

- xii. Corporate/institutional Members (i.e. other than individuals, HUF, NRI, etc.) are required to send scanned image (PDF/ JPG format) of certified true copy of relevant board resolution/ authority letter etc. together with attested specimen signature of the duly authorised signatory(ies) who is/are authorised to vote, to the Scrutinizer through email at manishcs31@gmail.com and may also upload the same in the remote e-voting module in their login. The scanned image of the above documents should be in the naming format "Cyient Limited".
- xiii. In case of any queries/grievances, you may refer the Frequently Asked Questions (FAQs) for Members and e-voting User Manual available at the "download" section of <https://evoting.kfintech.com> or call KFin on toll free No. 1800 309 4001.

In case of a Member who hold shares and who had not registered their email ID, as on the cut-off date viz., Friday, 7 November 2025, may participate in the e-voting by registering their email ID by following instructions mentioned above. Post registration, such Member may request for User ID and password for remote e-voting by sending an email to einward.ris@kfintech.com / evoting@kfintech.com through his/ her registered email ID to obtain the same.

Members may also reach out to Mohd. Mohsin Uddin - Senior Manager, KFin at mohsin.mohd@kfintech.com / einward.ris@kfintech.com or Ravi Kumar Nukala, Dy. Company Secretary at company.secretary@cyient.com

By Order of the Board
For Cyient Limited

Sd/-
Sudheendhra Putty
Company Secretary
FCS No. 5689

Date: 5 November 2025
Place: Hyderabad

EXPLANATORY STATEMENT PURSUANT TO SECTIONS 102 AND 110 OF THE COMPANIES ACT, 2013:

In conformity with the provisions of Sections 102 and 110 of the Companies Act, 2013 ("Act") read with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and the SS-2, as amended, the following Explanatory Statement setting out all material facts relating to the business mentioned set out of the accompanying Notice dated 5 November 2025 should be taken as forming part of this Notice.

Appointment of Mr. Sunil Ramakant Bhumralkar (DIN:00177658 as Independent Director of the Company)

Based on the recommendation of the LNR Committee, the board of directors on 19 September 2025 appointed Mr. Sunil Bhumralkar as an Additional Director in the capacity of Non-Executive Independent Director for a term of 3 consecutive years commencing from 19 September 2025 until 18 September 2028, subject to the approval of the members through a Special Resolution without being liable to retire by rotation.

Mr. Bhumralkar is not disqualified from being appointed as Director in terms of Section 164 of the Companies Act, 2013, as amended from time to time. He has given consent in writing to act as director in Form DIR-2, pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014 and intimation in Form DIR 8 in terms of the Appointment Rules to the effect that he is not disqualified under Section 164 of the Act. He has also provided a declaration to the Board that he meets the criteria of independence as provided in Section 149(6) of the Companies Act, 2013 and Regulation 16 of the SEBI Listing Regulations.

The Company has received a notice in writing pursuant to Section 160 of the Companies Act, 2013 from a Member proposing the candidacy of Mr. Bhumralkar for his appointment to the office of Independent Director.

In the opinion of the Board, Mr. Bhumralkar fulfils the conditions for independence specified in the Act, the Rules made thereunder and the LODR Regulations and such other applicable laws / regulations for the time being in force, to the extent applicable to the Company and he is independent of the Management.

A copy of the draft letter for the appointment of Mr. Bhumralkar as Independent Director setting out the terms and conditions would be available for inspection without any fee by the members at the registered office of the company during normal business hours on any working day and also on the company website www.cyient.com. Members seeking to inspect the same can send an e-mail to company.secretary@cyient.com

The profile and specific areas of expertise and other relevant information as required under the LODR Regulations and SS-2 are provided in additional information section of this Notice.

In compliance with the provisions of Section 149 read with Schedule IV to the Act and Regulation 17 of the LODR Regulations, the approval of the members is sought for the appointment of Mr. Bhumralkar as an Independent Director of the Company, as a Special Resolution as set out above.

None of the Directors, Key Managerial Personnel (KMP) and their relatives except Mr. Bhumralkar and his relatives to whom the resolution relates, is interested in or concerned, financially or otherwise, in passing the proposed resolution as set out herein.

The Board recommends the special resolution as set out in this notice for the approval of members. The Board believes that his experience and expertise in the accounts, audit, risk management and governance spheres will be beneficial to the Company.

Additional information of director recommended for appointment/reappointment as required under Regulation 36 of the SEBI Listing Regulations and applicable Secretarial Standards issued by the Institute of Company Secretaries of India.

Brief Resume:

Mr. Sunil Bhumralkar, based in Bangalore, is an experienced Chartered Accountant with 38 years of experience of working with leading accounting firms in India. Sunil joined SR Batliboi and Associates LLP ['firm'] in 1990 and was a Senior Audit Partner with the firm and has held number of leadership positions including Head of Assurance practice for South India and for Technology, Media and Telecom sector and was a member of the Assurance and the firm's leadership for 15+ years.

Mr. Bhumralkar has extensive experience in Financial Reporting under Indian GAAP/IFRS, Corporate Governance and Internal Financial controls. During his tenure with the firm, he has participated and led audits of large listed and unlisted Indian and MNC companies across multiple industries. He was the member of the Auditing and Assurance Standards Board of the Institute of Chartered Accountants of India [ICAI] during 2014/15 and was a member of the ICAI Financial Reporting and Review Group in Bangalore for several years.

Post retirement from the firm effective July 1, 2019, Mr. Bhumralkar serves as independent director on the Boards of a few listed and unlisted companies, and also as a mentor and advisor to an Assurance and Advisory firm.

Director Identification Number	00177658	
Nationality	Indian	
Date of Birth (Age in years)	24 April 1959; 66 years	
Original date of appointment	19 September 2025	
Qualification	Fellow Member of the Institute of Chartered Accountants of India (ICAI).	
Experience and expertise in specific functional area	Audit and Accounts, Corporate Governance and Internal Financial Controls.	
Shareholding in the Company	Nil	
Key Terms of appointment and remuneration	As per the resolution in the notice and as per the letter of appointment. The remuneration will be in line with other Independent Directors.	
Board Meetings attended/ held from the date of appointment until date of postal ballot	Board Meeting : 1/1	
Relationship with other Directors or KMPs	No <i>inter-se</i> relationship with other directors or KMPs	
Names of listed entities in which the person holds the directorship	BirlaNu Limited	Alldigi Tech Limited
	Digitide Solutions Limited	Tanla Platforms Limited
Names of listed entities in which the person holds membership of Committees of the board	BirlaNu Limited – Audit Committee (Chairman), Stakeholder Relationship Committee (Member)	
	Alldigi Tech Limited – Audit Committee (Chairman)	
	Tanla Platforms Limited - Audit Committee (Chairman)	
	Digitide Solutions Limited - Audit Committee (Chairman), Stakeholder Relationship Committee (Member)	
Details of resignations, if any, from the Boards of other listed companies, in the last 3 years	Nil	
Skills and capabilities required for the role and the manner in which the director meets the requirements	Audit and Accounts, Corporate Governance and Internal Financial Controls. Based on the qualifications, experience and expertise as listed above, Mr. Bhumralkar is eminently suited to meet the requirements.	