

22 January 2026

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 Ms. Matangi Gowrishankar (DIN: 01518137), 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 Ms. Matangi Gowrishankar (DIN: 01518137), has tendered her resignation as an Independent Director of the Company, effective 22 January 2026 (today). Consequently, she will cease to be Chairperson of Leadership, Nomination and Remuneration Committee of the Company and also step down from the Boards of Cyient Inc. and Cyient Europe Limited which are material subsidiaries of the company.

The letter of resignation received from Ms. Matangi Gowrishankar 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 | 22 January 2026 |
| Time of occurrence of Event/ Information | 15:45 hrs |

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

The Chairman
Board of Directors
Cyient Ltd
4th Floor N Wing, Plot No.11
Software Units Layout Infocity
Madhapur
Hyderabad
Telangana 500081

21st January 2026

Dear Mr. Murugappan

Sub.: Resgination from the Board of Directors of Cyient Ltd. and Subsidiaries

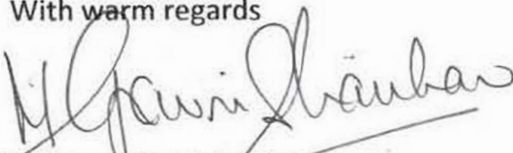
I hereby resign my position of Independent Director from the Board of Cyient Ltd and it's international subsidiaries, for personal reasons. This resignation to come into effect as at close of the Board Meeting of Cyient Ltd. to be held on 22nd January 2026.

It has been a pleasure to have served on this Board for nearly 7 years with respected doyens of the industry like you and Mr. BVR Mohan Reddy and my other distinguished colleagues on the Board all of who are very experienced and well recognized leaders in their fields. It has been a rich and rewarding experience for me personally. I feel fortunate to have contributed in some measure to the growth and development of this very esteemed organization.

I confirm that there are no material reasons for my resignation other than those mentioned above

Wishing the company every success in all it's future endeavours.

With warm regards



Matangi Gowrishankar
DIN 01518137
E 1001/1002 Maestros
Salunke Vihar Road
Wanowrie
Pune 411040

Annexure B

| S.No. | Particulars | Annexure B | | | |
|------------------------------------|--|---|---|---|-------------|
| 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 | 22 January 2026 | | | |
| 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 | She is an Independent Director on the below listed entities | | | |
| | | S No. | Name of the listed entity | Name of the Board Committees | Category |
| | | 1 | Greenlam Industries Limited | Audit Committee | Member |
| | | | | Nomination and Remuneration Committee | Member |
| | | | | Corporate Social Responsibility Committee | Chairperson |
| | | 2 | Akums Drugs and Pharmaceuticals Limited | Audit Committee | Member |
| | | | | Nomination and Remuneration Committee | Chairperson |
| | | | | Risk Management Committee | Member |
| | | 3 | Gujarat Pipavav Port Limited | Audit Committee | Member |
| | | | | Nomination and Remuneration Committee | Chairperson |
| Stakeholder Relationship Committee | Member | | | | |
| Corporate Social | Chairperson | | | | |

| | | | | | |
|---|---|---|---|---|-------------|
| | | | | Responsibility Committee | |
| | | 4 | IDFC First Bank Limited | Nomination and Remuneration Committee | Chairperson |
| | | | | Stakeholder Relationship Committee | Member |
| | | | | Corporate Social Responsibility Committee | Member |
| | | 5 | Cohance Lifesciences Limited (Formerly Suven Pharmaceuticals Limited) | Nomination and Remuneration Committee | Chairperson |
| | | | | 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 | Ms. Matangi Gowrishankar has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter. | | | |

For Cyient Limited

Sudheendhra Putty
Company Secretary