

22 July 2020

The BSE Limited
PJ Towers, 25th Floor,
Dalal Street
Mumbai 400001.
Scrip Code: 532175

The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051.
Scrip Code: CYIENT

Dear Sir/ Madam,

Sub: AGM Notice – further information

This is further to the Notice of the 29th Annual General Meeting of the Company dated 6 July 2020. In regard to the commission payable to the Executive Chairman, Mr. B.V.R. Mohan Reddy, for the financial year 2020-21 (Agenda item No. 3), it is clarified that the same shall be in line with previous years and capped at 1.5% of net profit.

Thanking you,
For Cyient Limited



Ravi Kumar Nukala
Dy. Company Secretary