

12 August 2020

The BSE Limited
PJ Towers, 25th Floor,
Dalal Street
Mumbai 400 001.
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,

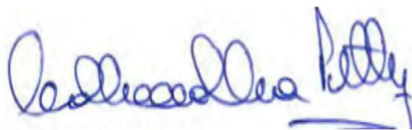
Sub: Information on appointment of Director

This is to inform that Mr. Ramesh Abhishek (DIN: 07452293) has been appointed as Additional Director on the Board of Directors of the Company. Further,

- Mr. Ramesh Abhishek is an Independent Director under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015
- Mr. Abhishek, an officer of the Indian Administrative Service (IAS) of the 1982 batch, retired in July 2019 as Secretary to the Government of India, Department for Promotion of Industry & Internal Trade.
- He does not have any relationship with any of the existing Directors on the Board of the Company
- The appointment will be for a period of up to 3 years subject to approval of the shareholders in the General Meeting

This is for your information and records.

Thanking you
For Cyient Limited



Sudheendhra Putty
Company Secretary