

21 January 2021

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: Outcome of Board Meeting.

This is to inform that the Board of Directors of the Company at their meeting held today have approved the following:

1. Associate Stock Option Scheme 2021 (ASOP 2021) - proposed to be implemented through the Trust route and involves secondary acquisition of shares as provided in the SEBI (Share Based Employee Benefits) Regulations, 2014.
2. Conduct of Postal ballot for obtaining shareholder approval for the above.

The postal ballot notice including the resolutions and explanatory statements will be intimated to stock exchanges tomorrow.

Thanking you  
For Cyient Limited



Sudheendra Putty  
Company Secretary