

23 January 2025

BSE Limited  
PJ Towers, 25<sup>th</sup> 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: Appointment of Independent Director

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

We wish to inform that based on the recommendations of the Leadership, Nomination and Remuneration Committee, the Board of Directors of Cyient Limited (“the Company”) has approved the appointment of Ms. Debjani Ghosh (DIN:07820695), as an Independent Director of the Company for a term of 3 years with effect from 23 January 2025, subject to the approval of Shareholders as may be applicable.

Please find enclosed the information as required under Regulation 30- Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 and a brief profile of Ms. Debjani Ghosh in Annexure A for your reference.

Kindly take the same on record.

Thanking you  
For Cyient Limited

Sudheendhra Putty  
Company Secretary

## Annexure A

Information as required under Regulation 30 –Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sl. No | Particulars  | Details  |
|--------|--|--|
| 1      | Reason for change viz. appointment, <del>resignation, removal, death or otherwise.</del>                                       | Appointment of Ms. Debjani Ghosh, as an Independent Director of the Company.   |
| 2      | Date of appointment/ <del>cessation</del> (as applicable) and term of appointment  | Effective 23 January 2025 for a period of 3 years, subject to approval of the shareholders as may be applicable.   |
| 3      | Brief Profile  | <p>Ms. Debjani Ghosh is a Distinguished Fellow at NITI Aayog and the visionary Chief Architect of the NITI Frontier Tech Hub - India's trailblazing think tank advancing the nation's readiness in frontier technologies to drive economic growth and societal transformation.</p> <p>Ms. Debjani Ghosh has a career spanning over 28 years in the technology industry. She has had an inspiring journey from studying Economics and Political Science to becoming the first woman to lead Intel's South Asia operations, and later making history as the first female President of NASSCOM.</p> |
| 4      | Disclosure of relationships between directors  | Ms. Debjani Ghosh is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.   |
| 5      | Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018. | We confirm that Ms. Debjani Ghosh is not debarred from holding the office of Director by any SEBI order or any other such authority.   |
| 6      | Additional Information   | Ms. Debjani Ghosh will be a member of the Leadership, Nomination & Remuneration Committee.   |