

Date: 27.12.2024

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.
Fax No.26598237/26598238

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001.
Fax No.22722037/22723121

Name of Scrip: CIGNITITEC

Scrip code: 534758

Dear Sir / Madam,

Subject: Intimation under Regulation 31A of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”) – receipt of request for reclassification from Promoter category to Public category

With reference to the captioned subject, it is hereby informed that the Company has received requests under Regulation 31A of the SEBI Listing Regulations from following promoters of the Company seeking reclassification from Promoter category to Public category. Copies of the aforesaid request letters are enclosed herewith.

S.No	Name of the Promoter seeking reclassification
1.	C.V. Subramanyam
2.	C. Rajeswari
3.	C. Srikanth
4.	Sudhakar Pennam
5.	Sapna Pennam

The Company will follow the necessary process and will make requisite application with the Stock Exchanges in terms of Regulation 31A of the SEBI Listing Regulations in due course.

This is for the information and records of the Exchange, please.

Thanking you.

Yours Faithfully,
For Cigniti Technologies Limited

Vasudha Tadepalli
Digitally signed by
Vasudha Tadepalli
Date: 2024.12.27
12:20:18 +05'30'

Naga Vasudha
Company Secretary
Membership No. 23711

Encl: as above

Cigniti Technologies Ltd

Registered Office.

Suite 106 & 107, MGR Estates, Dwarakapuri Colony, Panjagutta,
Hyderabad 500 082, Telangana, India

Global Delivery Center

6th Floor, ORION Block, “The V” (Ascendas), Plot #17, Software Units Layout
Madhapur, Hyderabad 500 081, Telangana, India

CIN: L72200TG1998PLC30081 P +91 (40) 4038 2255 F +91 (40) 4038 2299

USA

433 E Las Colinas Blvd, #1240
Irving, TX 75039

P 469.673.3443

F 972.767.0948/0644

Application for Reclassification

Date: 26.12.2024

To,
The Board of Directors,
Cigniti Technologies Limited
Suite 106 & 107, MGR Estates, Dwarakapuri Colony,
Panjagutta, Hyderabad-500081.

Sub: Application for reclassification from promoter category to Public category of Cigniti Technologies Limited ("Company") pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.


Dear Sir/Madam,

1. We, Mr. C. V. Subramanyam, Mr. C. Rajeswari and Mr. C. Srikanth are the promoters/Promoter Group of the Company and it appears as such in the latest shareholding pattern filed by the Company with the Stock Exchanges in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')
2. It should be noted that pursuant to SPA dated May 2, 2024 entered among Promoters, Company and acquirer 'Coforge Limited', we transferred our shares held in the Company and pursuant to which our shareholding in the Company together is 0.57% which is less than 1% of the total paid up capital of the Company.
3. We do not participate in the management of the Company in any capacity and do not hold any key managerial positions. Further we do not have any insight, role, participation or involvement in the Company's operations at any level or in any degree.
4. Accordingly, we are submitting this request pursuant to Regulation 31A of SEBI (Listing Regulations) for reclassification to public category.
5. In this regard, we hereby certify that
 - i. We do not hold more than 10% of the total voting share capital of the Company;
 - ii. We do not exercise control over the affairs of the Company, directly or indirectly;
 - iii. We do not have any special rights with respect to the Company, through formal or informal arrangements including through any shareholder agreements;
 - iv. We do not hold any position on the Board of Directors or act as Key managerial personnel of the Company;
 - v. We are not wilful defaulters as per the Reserve Bank of India guidelines;
 - vi. We are not fugitive economic offenders.

6. We will continue to comply with the conditions mentioned in sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of the Listing Regulation, at all times from the date of reclassification, failing which we will again be reclassified as promoters of the Company.
7. We will continue to comply with the conditions mentioned in sub-clauses (iv), (v) of clause (b) of Regulation 31A(3) of the Listing Regulation, for a period of not less than 3 years from the date of reclassification, failing which we will again be reclassified as a promoter of the Company.
8. As you would appreciate, as a matter of fact and in light of the reasons above, we can no longer hold as 'Promoters' of the Company.
9. Accordingly, in view of the above submissions we request the Company to reclassify us from the category of a 'Promoter' to public category and ensure that in the Company's future filings with regulatory and statutory authorities does not classify us promoters of the Company pursuant to such reclassification.
10. In this regard, we would request you to undertake all the necessary actions as applicable.
11. We will extend all necessary cooperation including undertaking filing of any document and providing any undertaking, as may be required in this regard.

Looking forward to your expedient cooperation in this regard.

Thanking You


(C.V.Subramanyam)


..(C. Rajeswari) ..


(C. Srikanth)

Application for Reclassification

Date: 26.12.2024

To,
The Board of Directors,
Cigniti Technologies Limited
Suite 106 C 107, MGR Estates, Dwarakapuri Colony,
Panjagutta, Hyderabad-500081.

Sub: Application for reclassification from promoter category to Public category of Cigniti Technologies Limited ("Company") pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

1. We, Sudhakar Pennam C Sapna Pennam are the promoters/Promoter Group of the Company and it appears as such in the latest shareholding pattern filed by the Company with the Stock Exchanges in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')
2. It should be noted that pursuant to SPA dated May 2, 2024 entered among Promoters, Company and acquirer 'Coforge Limited', we transferred our shares held in the Company and pursuant to which our shareholding in the Company together is 0.30% which is less than 1% of the total paid up capital of the Company.
3. We do not participate in the management of the Company in any capacity and do not hold any key managerial positions. Further we do not have any insight, role, participation or involvement in the Company's operations at any level or in any degree.
4. Accordingly, we are submitting this request pursuant to Regulation 31A of SEBI (Listing Regulations) for reclassification to public category.
5. In this regard, we hereby certify that
 - i. We do not hold more than 10% of the total voting share capital of the Company;
 - ii. We do not exercise control over the affairs of the Company, directly or indirectly;
 - iii. We do not have any special rights with respect to the Company, through formal or informal arrangements including through any shareholder agreements;
 - iv. We do not hold any position on the Board of Directors or act as Key managerial personnel of the Company;
 - v. We are not wilful defaulters as per the Reserve Bank of India guidelines;
 - vi. We are not fugitive economic offenders.

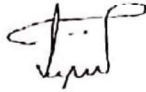
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10. In this regard, we would request you to undertake all the necessary actions as applicable.
11. We will extend all necessary cooperation including undertaking filing of any document and providing any undertaking, as may be required in this regard.

Looking forward to your expedient cooperation in this regard.

Thanking You

P. Sudhakar.

(Sudhakar Pennam)



(Sapna Pennam)