

CYIENT

23 January 2025

BSE Limited
PJ Towers, 25th 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: 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) Approval of un-audited consolidated and standalone financials for the quarter and nine-months ended 31 December 2024
- (2) Appointment of Ms. Debjani Ghosh (DIN: 07820695) as Additional Director (Category – Independent) for a period of 3 years from 23 January 2025 subject to approval of shareholders; Ms. Ghosh will be a member of the Leadership, Nomination & Remuneration Committee
- (3) Conduct of Postal Ballot to obtain approval of shareholders for the appointment of Ms. Debjani Ghosh
- (4) Resignation of Mr. Karthikeyan Natarajan as Executive Director and CEO

The meeting of the Board of Directors of the Company commenced at 10.30 a.m. and concluded at 3.45 p.m.

The above announcement will be made available on the Company's website www.cyient.com

This is for your information and records.

Thanking you
For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary

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