

10 March 2025

BSE Limited
PJ Towers
25th Floor, Dalal Street
Mumbai – 400 001
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: Change in Senior Management Personnel

This is to inform that Mr. K.A. Prabhakaran has been appointed as Senior Vice President and Chief Technology Officer of the Company in place of Mr. Rajaneesh Kini effective today.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above changes are enclosed as **Annexure I** to this intimation.

This is for your information and records.

Thanking you
For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary

Details with respect to appointment of Mr. K.A. Prabhakaran as Senior Vice and Chief Technology Officer of the Company under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023.

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	10 March 2025 Full time employment
3	Brief profile (in case of appointment);	Prabhakaran is an accomplished professional in the engineering & research and development sector with over 30 years of experience. He is an engineering leader who has successfully driven digital transformations, product and process technology innovations building global partnerships with research and academic institutions. He has led large global teams in different industries, such as Aerospace, Oil & Gas, Life Sciences, and Renewable Energy verticals, developing new products and solutions creating organic growth pathways. His expertise is building technology solutions for large OEMs in areas like avionics.
4	Disclosure of relationships between directors (in case of appointment of a director).	NIL

Details with respect to resignation of Mr. Rajaneesh Kini as Chief Technology Officer of the Company under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023.

Sr. No	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
2	Date of appointment/ re- appointment/ cessation (as applicable) & term of appointment/re- appointment	10 March 2025
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA