

23 January 2025

BSE Limited
PJ Towers, 25th Floor,
Dalal Street,
Mumbai 400001.

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.

Sub: Intimation of Resignation of KMP

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Karthikeyan Natarajan, (DIN 03099771) has resigned as Executive Director and Chief Executive Officer of the Company on 23 January 2025. The said resignation was noted by the Board of Directors.

Further, the disclosure required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD- PoDI/P/CIR/2023/123 dated July 13, 2023, with regard to change in KMP is provided in Annexure -1.

Details as required to be disclosed as per BSE's Circular No. 20230714-34 dated July 14, 2023, and NSE's Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

Date of occurrence of Event / Information	23 January 2025
Time of occurrence of Event/ Information	1545 hours

The aforesaid information will also be made available on the Company's website at www.cyient.com

This is for your information and records.

For **Cyient Limited**

Sudheendra Putty
Company Secretary and Compliance Officer

S.No.	Particulars	Details
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	23 January 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Copy of the letter of resignation of even date is enclosed.

For **Cyient Limited**

Sudheendhra Putty
Company Secretary and Compliance Officer

The Chairman,
Board of Directors
Cyient Limited
Hyderabad

Dear Mr. Murugappan,

Subject: Resignation from the Position of Executive Director & CEO

I am writing to formally tender my resignation after careful consideration as Executive Director and Chief Executive Officer of the Company effective close of business hours today to explore new challenges and opportunities that align with my personal and professional goals.

I am proud of our achievements over the last 5 years both financially and in the direction of pivoting the company towards the technology solution led innovation. Over the years, I have had the privilege of working alongside an exceptional team and contributing to the company's growth and success.

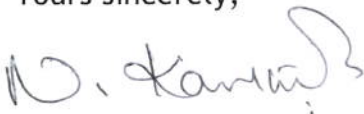
The company is stronger than ever before, having achieved the key milestones set during my tenure, I feel it is the right time to hand over the reins for the next phase of growth. I am truly grateful for the trust and support extended to me by the Board, my colleagues and all stakeholders. This has been a great journey for me both personally and professionally and I would support the transition over the next few weeks as needed.

I would like to thank Mr. Murugappan, Mr. Krishna Bodanapu, Mr. BVR Mohan Reddy and the board for their mentorship and continued support. Kindly let me know if there are any additional formalities or documentation required from my side to complete the allied processes.

I am confident that the Company will continue to achieve greater heights under the capable leadership of the Board.

Thank you once again for the opportunity to serve this esteemed organization. I look forward to witnessing its continued success in the future.

Yours sincerely,



Karthikeyan Natarajan
DIN: 03099771

Place: Hyderabad
Date: 23 January 2025