

7<sup>th</sup> June 2021

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,

Sub: Outcome of Board Meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Further to our intimation dated 1<sup>st</sup> June 2021, this is to inform the Exchange that the Board of Directors of M/s. Cigniti Technologies Limited at their meeting held today have duly considered the following items of business:

1. Reviewed the operations of the Company with regard to orders in hand, deal pipeline, recruitment & retention, etc as on date.
2. Approved the changes in employment terms of Mr. Ganesh Ramamoorthy, Chief revenue officer of Cigniti Technologies Inc; USA a wholly owned subsidiary Company upon the recommendation of Nomination & Remuneration Committee.
3. Taken note the issue of 25000 ESOPS under Cigniti ESOP Scheme -2014 by Nomination & Remuneration Committee in their meeting held on 7<sup>th</sup> June 2021 pursuant to approval of shareholders in the Annual General meeting held on 4<sup>th</sup> June, 2021.
4. Approved opening of sales representation office at Mumbai, Chennai, Bangalore and New Delhi

The meeting was commenced at 9.00 A.M. (IST) and concluded at 11.20 A.M.(IST).

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

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited

*A. Nagavasudha*

A.N.Vasudha  
Company Secretary



**Cigniti Technologies Ltd**

**Registered Office.**

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

**Global Delivery Center**

6<sup>th</sup> Floor, ORION Block, "The V" (Ascendas), Plot #17, Software Units Layout  
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