



24 January 2024

BSE Limited
PJ Towers, 25th Floor,
Dalal Street,
Mumbai 400001.
Scrip Code: 543933

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

Sub: **Appointment of Mr. Kaushal Jadia as Chief Technology Officer**

Ref: **Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.**

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Cyient DLM Limited (“the company”) has approved the appointment of Mr. Kaushal Jadia as Chief Technology officer of the Company.

Additional Details Required under SEBI Circular dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015:

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Brief profile	Disclosure of relationships between directors
Appointment	23-01-2023 and Employment - Senior Vice President & Chief Technology Officer (Term of appointment is not applicable)	Mr. Kaushal has over 30 years of experience. Prior to joining Cyient DLM, Mr. Kaushal was with Cyient Limited, Airbus Defense and Space for six years and led the captive engineering center for Airbus DS in Bangalore and was also the CTO for the joint venture between Airbus DS and Larsen & Toubro (‘L&T Cassidian Limited’). Mr. Kaushal has a Master’s degree in Communication and Radar Engineering from the Indian Institute of Technology, Delhi, and a Bachelor’s degree in Electrical Engineering from the Naval College of Engineering.	Not Applicable

This is for your information and records.

For **Cyient DLM Limited**

S. Krithika
Company Secretary & Compliance Officer

Cyient DLM Limited

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Electronics City, Hebbal Industrial
Area, Mysore 570 016,
Karnataka, India

Registered Office
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Mamidikalli Village,
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Rajiv Gandhi International Airport
Shamshabad, Hyderabad – 500 108

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