



23 April 2024

BSE Limited  
PJ Towers, 25<sup>th</sup> 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: Re-appointment / Appointment Auditors**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, based on the recommendation of the Audit Committee, the Board at its meeting held today -

1. Approved the re-appointment of M/s. S R Batilboi & Associates LLP (FRN: 101049W/E300004), Chartered Accountants as the Statutory Auditors of the Company, for further consecutive term of five years, from the conclusion of the thirty first Annual General Meeting till the conclusion of thirty Sixth Annual General Meeting, subject to approval of the Members at the ensuing Annual General Meeting. The Statutory Auditors presently hold office till the conclusion of the thirty first Annual General Meeting.
2. Approved the appointment of KPMG as internal auditors for FY25.
3. Approved the appointment of G.A. Associates as cost auditors for FY25.
4. Approved the appointment of MKS & Associates, Company Secretaries as secretarial auditors FY25.

The information in regard to the above-mentioned re-appointment of auditor in terms of Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith.

We request you to kindly take the above on record as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above announcement will be made available on the Company's website [www.cyientdlm.com](http://www.cyientdlm.com).

For **Cyient DLM Limited**

**S. Krithika**  
**Company Secretary & Compliance Officer**

Cyient DLM Limited

**Mysore Office**  
Plot no.347, D1 &2, KIADB  
Electronics City, Hebbal Industrial  
Area, Mysore 570 016,  
Karnataka, India

**Registered Office**  
Plot No.5G, Survey No.99/1  
Mamidipalli Village,  
GMR Aerospace & Industrial Park,  
Rajiv Gandhi International Airport  
Shamshabad, Hyderabad – 500 108

[www.cyientdlm.com](http://www.cyientdlm.com)  
[Company.Secretary@cyientdlm.com](mailto:Company.Secretary@cyientdlm.com)  
T: +91 8214282222/4004500  
F: +91 8214000369  
CIN: L31909TG1993PLC141346

## Annexure "A"

Information forming part of Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD- PoDI/P/CIR/2023/123 dated July 13, 2023

Disclosure Required	Information
<b>1. Statutory Auditor</b>	
Name of the Auditor/ Audit Firm	M/s. S R Batilboi & Associates LLP (FRN: 101049W/E300004)
Reason for change viz., appointment, resignation, removal, death or otherwise re-appointment	Re-appointment of the Statutory Auditors for second term of 5 consecutive years pursuant Section 139 of the Companies Act, 2013.
Date of re-appointment	Subject to approval of the members to be obtained in this regard, the re-appointment will be effective from the conclusion of the 31st Annual General Meeting (AGM) of the Company.
Brief Profile	M/s. S.R. Batliboi & Associates LLP (Firm Registration No. 101049W/E300004), is a limited liability partnership firm of Chartered Accountants, registered with the Institute of Chartered Accountants of India. It has registered office at 22 Camac Street, 3rd Floor, Block C, Kolkata - 700016. The audit firm is part of S.R. Batliboi & Affiliates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients.
<b>2. Internal Auditors</b>	
Name of the Auditor/ Audit Firm	KMPG
Reason for change viz., appointment, resignation, removal, death or otherwise re-appointment	Appointment of KPMG as internal auditors for a period of 1 year from 1st April 2024 to 31st March 2025
Brief Profile	KPMG entities in India are established under the laws of India and are owned and managed (as the case may be) by established Indian professionals. Established in August 1993, the KPMG entities have rapidly built a significant competitive presence in the country. Today KPMG operates from offices across 14 cities.
<b>3. Cost Auditor</b>	
Name of the Auditor/ Audit Firm	G.A. Associates
Reason for change viz., appointment, resignation, removal, death or otherwise re-appointment	Appointment of G.A. Associates as cost auditors for a period of 1 year from 1st April 2024 to 31st March 2025
Brief Profile	CMA M Ashok Kumar, Partner. Fellow Membership no. 12391 of The Institute of Cost Accountants of India, Kolkata, having 27 years of Post qualification working experience Finance & Costing Department and 12 years as Practicing Cost Accountant.

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<b>4. Secretarial Auditor</b>	
Name of the Auditor/ Audit Firm	MKS & Associates
Reason for change viz., appointment, <del>resignation, removal, death or otherwise re-appointment</del>	Appointment of MKS & Associates as cost auditors for a period of 1 year from 1st April 2024 to 31st March 2025
Brief Profile	MKS & Associates is a professional service firm, offering a range of Secretarial, Legal, Insolvency Resolution and Valuation services for Domestic and Global businesses of all sizes. Established in 2008 by the founder Manish Kumar Singhania, the firm, since inception is engaged in rendering skilled services to its clients, associates and professional thereby contributing to achieve greater transparency and compatibility in complying with the regulatory norms.

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