

13th October 2023

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

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Cigniti Technologies Limited held on Friday, 13th October 2023 at 5.30 P.M. through video conference have duly considered and approved the following items of business:

1. Taken note of the proceedings of the Extra-Ordinary General meeting held on Friday, 13th October 2023 and consolidated scrutinizer report on e-voting & Ballot results.
2. Pursuant to approval of shareholders in the Extra-Ordinary General meeting held, appointed Mr.C.V.Subramanyam as Chairman & Managing Director w.e.f 13th October 2023.

The meeting was commenced at 5.30 P.M. (IST) and concluded at 6.20 P.M.(IST).

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

Thanking you.

Yours Faithfully,
For Cigniti Technologies Limited

Naga Vasudha
Company Secretary

Cigniti Technologies Ltd

Registered Office.

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

Global Delivery Center

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