

20 April 2023

The BSE Limited
PJ Towers, 25th Floor,
Dalal Street
Mumbai 400001.
Scrip Code: 532175

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

Dear Sir /Madam,

Sub: Outcome of Board Meeting

This has reference to our letter dated April 03, 2023, regarding the intimation of Board of Directors' Meeting pursuant to Regulation 29(1) of SEBI LoDRR, 2015. The Board, at their meeting held on April 20, 2023, transacted the following items of business:

1. Approved the audited financial results of the Company under Indian Accounting Standards (Ind AS) for the quarter and year ended 31 March 2023;
2. Approved the audited consolidated financial results of the Company and its subsidiaries under Ind AS for the quarter and year ended 31 March 2023;
3. Recommended a final dividend of INR 16/- (i.e 320 %) per equity share for the financial year ended March 31, 2023;
4. Recommended Cyient Associate Stock Option Plan 2023.
5. Recommended the appointment of Mr. Ramesh Abhishek (DIN 07452293) as Independent Director for a second term

The Board took note of retirement of Mr. Ajay Aggarwal, Chief Financial Officer effective April 20, 2023 and the appointment of Mr. Prabhakar Atla as Chief Financial Officer of the Company w.e.f April 20, 2023.

Shareholder approval will be obtained, as applicable.

Thanking you

For Cyient Limited

Sudheendhra Putty
Company Secretary

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