

20th August 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: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Cigniti Technologies Limited will be held on Wednesday, 23rd August, 2023 at 9.00 A.M. through video conference to consider and approve the following:

1. To take note of the proceedings of Extra-ordinary General meeting held on 20th August 2023.
2. To consider the recommendation of Nomination & Remuneration Committee on remuneration payable to Mr. C. V. Subramanyam if appointed by shareholders in EGM as Chairman & Managing Director.
3. To consider and approve scheme of amalgamation of Gallop Solutions Private Limited and Aparaa Digital Private Limited with Cigniti Technologies Limited
4. Any other matter with the permission of chair.

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

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