



23 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: Outcome of Board meeting

Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our intimation dated 02 January 2024, regarding the board of directors meeting pursuant to regulation 29(1) of SEBI (LODR) regulations, the Board at their meeting held on Tuesday 23 January 2024 has *inter-alia*, transacted the following items of business:

1. Approved the Un- audited financial results for the quarter and nine months year ended 31 December 2023.
2. Approved the re-constitution of Committees of the Board of Directors of the Company. Below is the details of the re-constitution.

Nomination and Remuneration Committee
Mr. Madan Pillutla (C) Ms. Vanitha Datla Dr. Ajay Kumar Mr. BVR Mohan Reddy
Stakeholder Relationship Committee
Ms. Vanitha Datla (C) Dr. Ajay Kumar Mr. BVR Mohan Reddy Mr. Krishna Bodanapu
CSR Committee
Mr. Murali Yadama (C) Mr. Madan Pillutla Mr. BVR Mohan Reddy Mr. Rajendra Velagapudi

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.cyientdml.com
Company.Secretary@cyientdml.com
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F: +91 8214000369
CIN: L31909TG1993PLC141346

3. Appointment of Mr. Kaushal Jadia as Chief Technology Officer of the Company.

The Meeting of Board of Directors of the Company commenced at 01.30 p.m. and concluded at 04:00 p.m.

The above announcement will be made available on the Company's website www.cyientdlim.com.

For **Cyient DLM Limited**

S. Krithika
Company Secretary & Compliance Officer

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