

# CYIENT

7 May 2020

The BSE Limited  
PJ Towers, 25<sup>th</sup> 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 is to inform that the Board of Directors of the Company at their meeting held today have approved the following:

1. Appointment of Mr. B. Ashok Reddy as Advisor (Corporate Affairs & CSR) subject to approval of shareholders
2. Increase in the aggregate Investment limits of foreign portfolio investors from the existing 49% to 74% of the total paid up equity share capital of the company. This will be subject to regulatory approvals and approval of shareholders.

Thanking you  
For Cyient Limited

  
Sudheendra Putty  
Company Secretary.

Cyient Ltd.

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Units Layout, Madhapur  
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Formerly Infotech Enterprises Limited