

6 April 2020

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 is to inform that the Board of Directors at their meeting held today, approved the re-appointment of Mr. B.V.R. Mohan Reddy, as Executive Chairman of the Company.

This is for your information and records.

Thanking you,
For Cyient Limited



Ravi Kumar Nukala
Dy. Company Secretary