



23 April 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 31 March 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 April 2024 has *inter-alia*, transacted the following items of business:

1. Approved the audited financial results (standalone and Consolidated) for the quarter and year ended 31 March 2024
2. Approved the re-appointment of Statutory Auditors M/s. S.R. Batliboi & Co. LLP, Chartered Accountants (Firm Registration Number: FRN 301003E/E300005) for second term of five consecutive years commencing from the 31st Annual General Meeting of the Company, subject to the approval of the shareholders at the ensuing 31st AGM of the Company.
3. Approved appointment of Internal Auditors; Secretarial Auditors and Cost Auditors for FY 25.
4. Re-named CSR Committee of the Company as CSR and ESG Committee.

We request you to kindly take the above on record as per the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of Board of Directors of the Company commenced at 01:15 P.M IST and concluded at 03:50 P.M IST

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

For **Cyient DLM Limited**

S. Krithika
Company Secretary & Compliance Officer

Cyient DLM Limited

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Karnataka, India

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