

1st October 2024

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: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Appointment & Resignation of Directors**

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have approved the appointment of Mr. Saurabh Goel (DIN: 08589223) as an Additional Director (Non-Executive & Non-Independent) with effect from October 01, 2024 for a period of 2 years who shall be liable to retire by rotation subject to approval of shareholders and all necessary approvals under the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations.

Further, in terms of SEBI Regulations, the Director is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Also, Mr. C.V.Subramanyam (DIN: 00071378) has resigned as the Chairman & Non-executive Director of the Company with effect from close of business hours on October 01, 2024 for the reasons mentioned in his resignation letter as enclosed herewith.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023 are enclosed herewith as ‘Annexure – I’.

This is for the information and records of the Exchange, please.

Thanking you.

Yours Faithfully,
For Cigniti Technologies Limited

Vasudha
Tadepalli

Naga Vasudha
Company Secretary

Digitally signed by Vasudha
Tadepalli
Date: 2024.10.01 21:03:02
+05'30'

Encl: as above

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
Madhapur, Hyderabad 500 081, Telangana, India

CIN: L72200TG1998PLC30081 ☎ +91 (40) 4038 2255 📠 +91 (40) 4038 2299

USA

433 E Las Colinas Blvd, #1240
Irving, TX 75039

☎ 469.673.3443

📠 972.767.0948/0644

Change in Directorship

[Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

S.No.	Particulars	Mr. Saurabh Goel (DIN: 08589223)	Mr. C.V.Subramanyam (DIN: 00071378)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Resignation
2.	Date of appointment/reappointment/ cessation (as applicable) and term of appointment /re-appointment;	01-10-2024 Terms: Mr. Saurabh Goel is appointed as an Additional Director (Non-Executive & Non-Independent) for a period of 2 years subject to approval of members.	01.10.2024 (close of business hours)
3.	Brief profile (in case of appointment)	Mr. Saurabh Goel serves as the Chief Financial Officer of Coforge Ltd. In his current role in Coforge, he oversees crucial functions such as Investor Relations, Pricing, Business Finance, Controllership, Procurement, Legal, Secretarial and Corporate Treasury. He joined Coforge in 2011 and has a total of nineteen years of experience in the finance domain. He has played a pivotal role in shaping the Coforge's inorganic strategy over the last decade and has successfully led the post-merger integration of all acquired businesses during this period. Recognizing his outstanding contributions, Saurabh is one of only two recipients of the prestigious Coforge Corporate Award—the Global Leadership Award—over the past ten years. Prior to joining Coforge, he held a position at Barclays.	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil	NA


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Date: 30th September, 2024

To

The Board of Directors

Cigniti Technologies Limited

Suit No.106&107,6-3-456/C, MGR Estates

Dwarakapuri Colony Panjagutta,

Hyderabad, Telangana, India, 500082

Subject: Resignation from the Position of Chairman & Non-Executive Director from the Board of Directors (“Board”) of Cigniti Technologies Limited (“the Company”).

Dear Sir/Madam,

Pursuant to the terms of Share Purchase Agreement dated 2nd May, 2024 by and amongst the Company, the promoters and members of the promoter group of the Company and Coforge Limited, I, C.V.Subramanyam, hereby tender my resignation from the position of **Chairman & Non-Executive Director** of the Company, effective from the close of business hours on October 1, 2024, due to change in ownership and control of the Company and to facilitate the new management to reconstitute the Board. Consequently, I will also be stepping down as a member of Audit Committee, Nomination & Remuneration Committee and Risk Management Committee of the Company. I hereby also confirm that there are no other material reasons for my resignation other than those mentioned above.

I request the Board to kindly accept my resignation and take the necessary steps to file the requisite forms and provide intimations to the Registrar of Companies and Securities and Exchange Board of India and other regulatory authorities in accordance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable law.

Thank you for the opportunity to serve as Chairman & Director of the Company.

Yours sincerely,



(C.V.Subramanyam)

DIN: 00071378