

11th July 2020

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.
Fax No.26598237/26598238
Name of Scrip: CIGNITITEC

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001.
Fax No.22722037/22723121
Scrip code: 534758

Dear Sir / Madam,

Sub: Particulars of Directors proposed to be re-appointed at ensuing AGM of Cigniti Technologies Limited

In Compliance of Regulation 36 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 the particulars of Directors proposed to be re-appointed are mentioned hereunder:

Name	Mr. C. Srikanth
DIN	06441390
Date of Birth	16/01/1985
Age	35 years
Profile	<p>Under the able stewardship of Srikanth Chakkilam, Cigniti has grown strength-to-strength and become a global leader in independent quality engineering & software testing services. As CEO and Co-founder of Cigniti Technologies Inc., Srikanth is responsible for driving Cigniti’s global growth strategy, help set organizational goals and direction, and provide insights to build lasting relationships with clients, partners & investors.</p> <p>Previously, as an Executive Director, Srikanth spearheaded Cigniti’s expansion into diverse geographies including U.K., EU, ANZ, SA, Middle East and APAC regions. Under his leadership, the revenues from these regions grew exponentially over the years. Srikanth works closely with Global Marketing team at Cigniti to orchestrate great customer experiences for our clients. Recognized globally as a thought leader, he recently won the “CEO of the Year” award at the Future Leaders Summit & Awards 2018 in Mumbai, India.</p> <p>As much as Srikanth is dedicated to building a reliable and sustainable brand, he is also very passionate about</p>

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

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	<p>giving back to the community. At Cigniti, Srikanth drives Project Cignificance which has an objective to impact 1 Million+ lives using technology enabled education as an enabler & to improve education standards in under equipped/funded schools in Telangana, India.</p> <p>Srikanth is an alumni of the University of Southern California where he worked closely with Barry Boehm, one of the legends of software engineering and quality. He also holds a Graduate Degree in Electronics and Communication Engineering.</p>
Qualification	MS in computer science, PG in Management Program
Experience and Expertise in specific function area	Sales & Marketing
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid.	Appointed w.e.f. 17th May, 2017 as Non-Executive, Non Independent Director liable to retire by rotation as per the provisions of the Companies Act, 2013 (as amended)
Remuneration last drawn by such person	Nil
Date of first appointment on the Board	16/09/2013
Membership/ Chairmanship of Committees of the Board of Directors of the Company	Member of Nomination & Remuneration Committee, Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company.
Other Directorships and Membership of other Boards	Gallop Solutions Private Limited Aasaanpay Solutions India Private Limited Tvarita Capital Private Limited

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

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited

Sd/-

A.N.Vasudha

Company Secretary

Encl: as above

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