## CYIENT

6 February 2022

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: Retirement of Independent Director

This is to inform that as per the resolution passed by the shareholders of the company at the 28<sup>th</sup> Annual General Meeting of the company held on 6 June 2019, Mr. Som Mittal (DIN: 00074842), Independent Director of the Company retires from the Board of the company w.e.f. 6 February 2022.

This is for your information and records.

Thanking you, For Cyient Limited

J. Rank

Ravi Kumar Nukala Dy. Company Secretary

Cyient Ltd.

. 4<sup>th</sup> Floor, A Wing, 11 Software Units Layout, Madhapur Hyderabad -500 081 India CIN: L72200TG1991PLC013134 <u>www.cyient.com</u> <u>Company.secretary@cyient.com</u> T +91 40 6764 1000