

26<sup>th</sup> April 2022

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: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of M/s. Cigniti Technologies Limited will be held on Wednesday, 4<sup>th</sup> May, 2022 at 2.00 P.M. at 9th Floor, Atria Building, “The V” (Ascendas) Plot No#17, Software Units Layout, Madhapur, Hyderabad - 500081 Telangana, India to consider and approve the following:

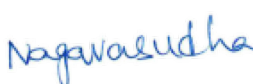
1. Audited financial results on consolidated and standalone basis for the quarter & year ended 31.03.2022.
2. Audit report for the year ended 31.03.2022.
3. Recommend a final dividend for the year ended 31.03.2022.
4. Re-appointment of Independent Directors for further period of 5 yrs subject to approval of members.
5. Formation of ESOP trust and secondary acquisition of shares for implementing the ESOP Scheme subject to approval of members.
6. “Cigniti Employee Stock Option Plan-2022” (ESOP-2022) for employees of the Company and its subsidiaries subject to approval of members.
7. Possible acquisition of Digital Services Company.
8. Any other matter with the permission of chair.

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

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited

  
Naga Vasudha

Company Secretary



**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  
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