

1<sup>st</sup> June 2021

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 meeting of the Board of Directors of M/s. Cigniti Technologies Limited will be held on Monday, 7<sup>th</sup> June 2021 at 9.00 A.M. through virtual mode (VC) inter alia to:

1. Review the operations of the Company as on date
2. Approve the changes in employment terms of Mr. Ganesh Ramamoorthy, Chief Revenue officer of Cigniti Technologies Inc; USA a wholly owned subsidiary Company on the recommendation of Nomination & Remuneration Committee.
3. Take note the issue of 25000 ESOPs by Nomination & Remuneration Committee to Mr. Ganesh Ramamoorthy, Chief Revenue officer of Cigniti Technologies Inc; USA a wholly owned subsidiary Company under Cigniti ESOP Scheme 2014(I).
4. 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

*A. Nagavasudha*

A.N.Vasudha  
Company Secretary



**Cigniti Technologies Ltd**

**Registered Office.**

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