

Date: 01.07.2022

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: Submission of public announcement regarding buyback of the Company's fully paid-up equity shares

We wish to inform you that the Company has made a public announcement dated 1<sup>st</sup> July 2022 regarding closure of buyback of the Company's fully paid-up equity shares. The public announcement is appearing in the today's Financial Express (English National daily, all editions) newspaper a copy of which is enclosed for your information and records.

Thanking you.

Yours Faithfully,  
For Cigniti Technologies Limited

*Nagavasudha*

Naga Vasudha  
Company Secretary



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 P +91 (40) 4038 2255 F +91 (40) 4038 2299

**USA**

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

P 469.673.3443

F 972.767.0948/0644

Tata Sons chief faces ire over Pallonji Mistry remembrance

TATA SONS CHAIRMAN N Chandrasekaran on Thursday faced the ire of a shareholder of Indian Hotels Company (IHCL) over observing a minute's silence for late Pallonji Mistry. A shareholder requested for one minute of silence to be observed for Mistry, who died on Tuesday. Chandrasekaran, also the chairman of IHCL, replied, "You please make your remarks." In response, the shareholder said, "...After one minute I'll make my remark." After waiting for a few seconds, when Chandrasekaran requested the shareholder to continue, he retorted, "It is just 45 seconds. You are very impatient... I don't think you are happy announcing that one minute's silence for Mr Pallonji Mistry..."

WHOPPING MAJORITY

Asian Paints AGM: All resolutions passed

RAJESH KURUP Mumbai, June 30

ASIAN PAINTS, INDIA'S largest paint manufacturer, has received shareholders' approval for all its resolutions, including the reappointment and remuneration of its managing director and CEO Amit Syngle. While the investors voted in favour of Syngle's reappointment with a whopping 97.28%, promoters supported the motion with their entire 100% votes. Public institutions supported the resolution with 90.55% of their votes and non-public institutions with 99.86% of their total votes, Asian Paints said in a regulatory update. The voting results were announced following the

company's AGM held on Wednesday. The e-voting for the resolutions started on June 25 and ended on June 28. The Mumbai-based company, which is also Asia's third-largest paints maker, had sought investors' approval for reappointment of Syngle and fixing his salary for five years effective April 1, 2023. This would be after the completion of his present tenure, which ends on March 31, 2023. Syngle was appointed as CEO and MD for three years from April 1, 2020.

The reappointment was earlier approved by the company's board, based on recommendations of the Nomination and Remuneration Committee (NRC) and audit committee. On their part, two proxy



Asian Paints' chairman Deepak Satwalekar

advisory firms - Institutional Investor Advisory Services (IIAS) and InGovern Research Services - had recommended shareholders to vote against the reappointment and fixing of Syngle's remuneration, citing lack of disclosures on salary.

In its response, Asian Paints said the proxy advisory firms' comparisons were not on a like-to-like basis. The proposed remuneration payable to Syngle, mainly comprises fixed pay (includes basic salary and allowances) and variable pay (includes profit-linked commission and ESOPs), which were approved by shareholders at the company's 75th AGM.

The proxy report compares the basic salary paid to Syngle in FY20-21 with the proposed remuneration for the period of reappointment from FY23-24 onwards, which is three years ahead. This is not a like-to-like comparison considering it includes a year-on-year growth based on performance. The stock options proposed to be granted are subject to satisfaction of vesting conditions, including achievement of performance targets and service conditions.

In his address to shareholders at the AGM, Asian Paints' chairman Deepak Satwalekar had backed Syngle's reappointment, stating he has "delivered exceptional performance" and propelled the company to become a strong home décor brand.

All other resolutions of Asian Paints, including adoption of financial statements, declaration of final dividend, reappointment of Malay Dani and Manish Choksi as directors and remuneration for cost accountants, were also passed with requisite majority, it added. The proxy advisory firms had urged investors to support all other resolutions.

LOSS OF SHARE

Notice is hereby given that Share Certificates standing in the name(s) of M/s. Lilac Construction Private Limited in the books of m/s Bajaj Auto limited; details mentioned below;

Table with columns: Name of the Company, Folio Number, Certificate No., Distinctive No. From, Distinctive No. To, Shares Covered in each Certificate. Includes Bajaj Auto Ltd.

has/have been lost/misplaced/destroyed and the advertiser has/have applied to the company for issue of duplicate share certificate(s) in lieu thereof. any person(s) who has/have claim(s) on the said shares should lodge such claim(s) with the company's registrars and transfer agents viz Kfin Technologies Private Limited, selenium tower b, plot no: 31-32 gachibowli, financial district, nanakramguda, hyderabad - 500 032 within 15 days from the date of this notice failing which the company will proceed to issue duplicate share certificate(s) in respect of the said shares.

Date: 01.07.2022 Place: Mumbai

LOSS OF SHARE

Notice is hereby given that Share Certificates standing in the name(s) of M/s. Lilac Construction Private Limited in the books of m/s Bajaj Holdings & Investment limited; details mentioned below;

Table with columns: Name of the Company, Folio Number, Certificate No., Distinctive No. From, Distinctive No. To, Shares Covered in each Certificate. Includes Bajaj Holdings & Investment Ltd.

has/have been lost/misplaced/destroyed and the advertiser has/have applied to the company for issue of duplicate share certificate(s) in lieu thereof. any person(s) who has/have claim(s) on the said shares should lodge such claim(s) with the company's registrars and transfer agents viz Kfin Technologies Private Limited, selenium tower b, plot no: 31-32 gachibowli, financial district, nanakramguda, hyderabad - 500 032 within 15 days from the date of this notice failing which the company will proceed to issue duplicate share certificate(s) in respect of the said shares.

Date: 01.07.2022 Place: Mumbai

IDBI BANK LIMITED. CIN: L65190MH2004G0148838. Regd. Office: IDBI Tower, WTC Complex, Cuffe Parade, Mumbai - 400005. Website: www.idbibank.in

NOTICE TO BOND HOLDERS- EXERCISE OF CALL OPTION(S)

This is to notify that in terms of relevant Disclosure Document (DD) and subject to regulatory approval(s), the IDBI Bank Ltd has decided to exercise CALL OPTION(S) on the below mentioned Unsecured, Non-convertible & redeemable Bonds on completion of ten (10) years period from the date of allotment(s). Accordingly the Bank has fixed the record date(s) for making redemption payment(s) to eligible investor(s). Redemption proceeds would be paid to those Bondholders, whose names appear on the register of beneficial owners; maintained by the Depositories to the Bank, as on the Record Date(s). Individual notice(s) will be sent to the respective investor(s). Public notice will be available on the Bank's website www.idbibank.in under announcements. This is for information of the concerned Bond Holder(s).

Table with columns: Scheme Name, IDBI Omni Bonds 2012-13, IDBI Omni Bonds 2012-13 Perpetual Tier II Series II, IDBI Omni Bonds 2012-13 Tier II Series III, IDBI Omni Bonds 2012-13 Perpetual Tier I Series IV. Includes ISIN, Date of Issue, Issue Amount, Record Date, Proposed Call Option date.

Place: Mumbai Date: July 01, 2022

Lenskart, Owndays seal \$400-m deal

Founded in 1989, Owndays is a leading eyewear brand in Asia headquartered in Japan and Singapore, with around 460 stores across 13 markets in Japan, Singapore, Taiwan, Thailand, Cambodia, the Philippines, Australia, Malaysia, Vietnam, Indonesia, Hong Kong, India, and the UAE. Aiming to become the global leader in fast-fashion eyewear, the company is focused on providing superior customer experiences through elements,

including fast service, a simple pricing model and an extensive warranty system. "Owndays has been recognised as the eyewear brand of choice across multiple countries in Asia ever since we opened our first overseas store, in Singapore in 2013. Our growth accelerated following I. Catterton Asia's and Mitsui & Co, Principal Investments' participation in us in 2018, as we leveraged their strong commercial network in Japan and across the region to expand our operations to cover a total of 13 markets today. I believe digital transformation is the key to our next phase of growth in the post-pandemic operating environment and I am

excited to partner with Lenskart, which has deep expertise and intellectual capital in the information technology field." Owndays founder and CEO Shuji Tanaka said in a statement. Lenskart has been stepping up expansion beyond its home turf through M&A deals and a large fundraise of \$200 million recently through its subsidiary that follows a house of brands strategy. Neso Brands, a subsidiary of eyewear manufacturer Lenskart, has raised \$100 million in a seed funding round, which will enable the firm to create a house of brands catering to the global market.

Lenskart, which owns Singapore-headquartered Neso, had earlier raised large sums from prominent investors such as KKR, SoftBank, Alpha Wave Global and Temasek. In an April

funding round, Lenskart was valued at more than \$4 billion.

The start-up with its 300-people engineering team, estimated to scale up to 500 in FY23, will help build a stronger online and omni-experience for Owndays. It has also been investing million of dollars in deeper supply chain integration and automation which will be leveraged by both brands to enhance customer proposition and unit economics. Lenskart said it will continue its rapid expansion in India and Southeast Asia to serve the mass-to mid-premium segments, while Owndays scales to cater to the premium segments.

Indians, like their global counterparts, are seeking fresh and organic ingredient-led dining experiences which has been synonymous with Pret's core offering," RBL managing director Darshan Mehta said. "Couple that with the high recall the brand enjoys in the country, it's undoubtedly a recipe for success," he added.

Pret A Manger, which means 'ready to eat' in French, first opened its store in London in 1986. Over the past 35 years, the brand has set up 550 shops across nine countries, including the UK, the US, Europe and Asia, and sells organic coffee, sandwiches, salads and wraps freshly made each day. "Two decades ago, we opened Pret's first shop in Asia and it's been an inspiration for all of us to bring our freshly made food and 100%

organic coffee to new cities across the continent. RBL is a great partner to help us do just that, bringing their years of expertise in the market to help our brand succeed in India," Pret A Manger chief executive officer Pango Christou said.

RBL, which marked its global foray by acquiring British toy retailer Hamleys, had signed a joint venture deal to acquire a 40% stake in Italy-based Plastic Legno SpA's toy manufacturing business in India. RBL's current partnerships comprises Armani Exchange, Bally, Bottega Veneta, Brooks Brothers, Burberry, Emporio Armani Hugo Boss, Jimmy Choo, Michael Kors, Tiffany & Co and Versace, among others. At present, RBL operates 1,937 doors-split (standalone stores) and 1,205 shop-in-shops in India.

FROM THE FRONT PAGE

CIGNITI TECHNOLOGIES LIMITED. Corporate Identity Number (CIN): L72200TG1998PLC030081. Registered Office: Suite No.106 & 107, 6 - 3 - 456 / C, MGR Estates, Dwarakapuri Colony, Punjagutta, Hyderabad, Telangana, 500082.

POST-BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF EQUITY SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF CIGNITI TECHNOLOGIES LIMITED

This post-Buyback public announcement ("Post-Buyback Public Announcement") is being made in accordance with Regulation 24(v) and other applicable provisions of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, for the time being in force including any statutory modifications and amendments from time to time ("SEBI Buyback Regulations") regarding completion of the Buyback.

This Post-Buyback Public Announcement should be read in conjunction with the public announcement dated May 19, 2022 ("Public Announcement") issued in connection with the Buyback. Unless specifically defined herein capitalised terms and abbreviations used herein shall have the same meaning as ascribed to them in the Public Announcement.

- 1. THE BUYBACK
1.1. Cigniti Technologies Limited (the "Company") announced the buyback of fully paid-up equity shares of the face value of ₹ 10/- (Indian Rupees Ten Only) each of the Company ("Equity Shares"), from its shareholders/ beneficial owners (other than those who are promoters, members of the promoter group or persons in control), for an aggregate amount not exceeding ₹ 3800.00 lakhs (Indian Rupees Three Thousand Eight Hundred Lakhs only) ("Maximum Buyback Size"), and at a price not exceeding ₹ 500/- (Indian Rupees Five Hundred Only) per Equity Share ("Maximum Buyback Price"), payable in cash, from the open market through stock exchange mechanism i.e., using the electronic trading facilities of the stock exchanges where the Equity Shares of the Company are listed i.e., National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") (collectively, "Stock Exchanges"). The Maximum Buyback Size and Maximum Buyback Price do not include any expenses incurred or to be incurred for the Buyback viz. brokerage, costs, fees, turnover charges, taxes such as buyback tax, securities transaction tax, goods and services tax (if any) and income tax, stamp duty, advisors fees, printing expenses, filing fees and other incidental and related expenses and charges (collectively referred to as "Transaction Costs").

- 2. DETAILS OF THE BUYBACK
2.1. The Company bought back a total of 8,33,050 (Eight Lakhs Thirty Three Thousand and Fifty Only) Equity Shares, utilising a sum of ₹ 37,99,77,878.30 (Indian Rupees Thirty Seven Crore Ninety Nine Lakhs Seventy Seven Thousand Eight Hundred Seventy Eight and Thirty Paise Only) (excluding Transaction Costs), which represents 99.99% of the Maximum Buyback Size. The price at which the Equity Shares were bought back was dependent on the price quoted on the Stock Exchanges during the Buyback. The highest price at which the Equity Shares were bought back was ₹ 469.50/- (Indian Rupees Four Hundred and Sixty Nine and Fifty Paise Only) per Equity Share while the lowest price was ₹ 426.90/- (Indian Rupees Four Hundred Twenty Six and Ninety Paise Only) per Equity Share. These prices were bought back at a volume weighted average price of ₹ 456.13/- (Indian Rupees Four Hundred Fifty Six and Thirteen Paise Only) per Equity Share. The Equity Shares are based on contract notes issued by RLP Securities Private Limited ("Company's Broker") and exclude Transaction Costs, and have been rounded off to two decimal points.

- 2.2. The pay-out formalities have been completed as per settlement mechanism with the Stock Exchanges. The Company has extinguished 7,98,596 (Seven Lakhs Ninety Eight Thousand Five Hundred and Ninety Six Only) Equity Shares bought back. The extinguishment of the remaining 34,454 Equity Shares bought back by the Company is currently under process and shall be completed in accordance with the SEBI Buyback Regulations.

- 2.3. All Equity Shares bought back were in the demat segment from the platform of the Stock Exchanges. As the Buyback was done from the open market through the Stock Exchanges, the identity of shareholders from whom Equity Shares exceeding one per cent of the total Equity Shares was bought in the Buyback is not known.

3. CAPITAL STRUCTURE AND SHAREHOLDING PATTERN

- 3.1. The capital structure of the Company as on the date of the Public Announcement ("Pre-Buyback") and after completion of the Buyback ("Post-Buyback") is set forth below:

Table with columns: Sr. No, Particulars, Pre Buyback, Post Buyback\*. Includes Authorized Share Capital, Issued, Subscribed & Paid up.

\*Out of the total of 8,33,050 Equity Shares bought back, the Company is in the process of extinguishing 34,454 Equity Shares bought back. The post-Buyback equity share capital is being provided assuming extinguishment of all the Equity Shares bought back by the Company.

- 3.2. The shareholding pattern of the Company as on May 18, 2022, as disclosed in the Public Announcement ("Pre-Buyback") and as on June 29, 2022 ("Post-Buyback") is set forth below:

Table with columns: Category of Shareholder, Pre-Buyback (No. of Equity Shares, % Equity Shares), Post-Buyback# (No. of Equity Shares, % Equity Shares). Includes Promoters and Promoter Group, Foreign Investors, Financial Institutions/Banks, Mutual Funds, Others (Public, Bodies Corporate etc.), Total.

\*Out of the total of 8,33,050 Equity Shares bought back, the Company is in the process of extinguishing 34,454 Equity Shares bought back. The post-Buyback equity share capital is being provided assuming extinguishment of all the Equity Shares bought back by the Company.

4. MERCHANT BANKER TO THE BUY-BACK:

BajajCapital. Bajaj Capital Limited. Mezzanine Floor, Bajaj House, 97, Nehru Place, New Delhi - 110019, India. Tel No: 011-41693000; 011-67000000. Contact Person: P. Balraj. Email: info@bajajcapital.com. Website: www.bajajcapital.com. SEBI Registration Number: INM000010544

5. DIRECTORS' RESPONSIBILITY

As per Regulation 24(i)(a) of the SEBI Buyback Regulations, the Board accepts responsibility for the information contained in this Post-Buyback Public Announcement and confirms that the information included herein contains true, factual and material information and does not contain any misleading information.

For and on behalf of Board of Directors of Cigniti Technologies limited. Mr. C. V. Subramanyam, Chairman & Managing Director (DIN: 0071378). Mr. K Subba Rao, Director (DIN: 01685123). Naga Vasudha, Company Secretary (Membership.No.A23711).

Jyothy Labs. JYOTHY LABS LIMITED. CIN: L24240MH1992PLC128651. Regd. Office: 'Ujala House', Ram Krishna Mandir Road, Kondivta, Andheri (E), Mumbai - 400 059; Tel: 022-66892800; Fax: 022-66892805; Email Id: secretarial@jyothy.com; Website: www.jyothy.com

Notice of the 31st Annual General Meeting of the Company to be convened through Video Conferencing (VC) or Other Audio Visual Means (OAVM), Book Closure and Remote E-Voting Information

NOTICE is hereby given that: 1. in compliance with the provisions of the Companies Act, 2013 and the requirements of the General Circular No. 02/2022 dated May 5, 2022 issued by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circular'), the 31st Annual General Meeting (AGM) of Jyothy Labs Limited (the Company) will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Monday, July 25, 2022 at 11.30 a.m. to transact the Ordinary and Special Businesses as set out in the Notice dated May 24, 2022 convening the AGM. The said MCA Circular has allowed the Companies to conduct their AGM, through VC or OAVM in accordance with the requirements provided in paragraphs 3 and 4 of the General Circular No. 20/2020 dated May 5, 2020 and in the manner provided in General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by MCA. Accordingly, in compliance with the requirements of the aforesaid MCA General Circulars, the Company is convening its 31st AGM through VC or OAVM, without the physical presence of the Members at a common venue.

The MCA Circular dated May 5, 2022 read with the MCA General Circular no. 20/2020 dated May 5, 2020 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 have granted relaxations to the Companies, with respect to printing and dispatching of physical copies of Annual Report to shareholders. Accordingly, the Company will only be sending soft copy of the Notice convening the 31st AGM and Annual Report 2021-22 to the shareholders whose email ids are registered with the Company/ Registrar and Share Transfer Agent/ Depository Participant as on the cut-off date i.e. Friday, June 24, 2022. Those shareholders of the Company whose email ids are not updated with the Company/ Registrar and Share Transfer Agent/ Depository Participant can avail soft copy of the 31st AGM Notice and Annual Report of the Company for the financial year 2021-22 by raising a request to the Company at secretarial@jyothy.com. Alternatively, the Annual Report of the Company for the financial year 2021-22 and the Notice convening 31st AGM is available on the Company's website www.jyothy.com and website of CDCL i.e. www.evotingindia.com and on website of stock exchanges viz. www.bseindia.com and www.nseindia.com and can also be downloaded by clicking on the link given below:

Link for Annual Report 2021-22: https://www.jyothy.com/wp-content/uploads/2022/06/JLL-AR-2021-22. For Website 300622.pdf Link for Notice convening 31st AGM: https://www.jyothy.com/wp-content/uploads/2022/06/JLL-31st-AGM-Notice.pdf

- 2. pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, July 5, 2022 to Friday, July 15, 2022 (both days inclusive) for the purpose of AGM and to ascertain the names of members who will be entitled to receive dividend on the equity shares of the Company for the financial year 2021- 22, if approved by members at the AGM.

- 3. in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings (SS2) issued by the Institute of Company Secretaries of India, the Company is pleased to offer to its members the facility of "remote e-voting" provided by the Central Depository Services (India) Limited (CDSL) to enable them to cast their vote by electronic means on all the resolutions as set out in the said Notice. The details pursuant to provisions of the Companies Act, 2013 and the Rules framed there under are given below:

Table with columns: Date and time of commencement of remote e-voting through electronic means, Date and time of end of remote e-voting through electronic means, The cut-off date for determining the eligibility to vote by remote e-voting or e-voting at the time of the AGM. Includes dates for July 24, 2022 and July 18, 2022.

- a. the businesses as set out in the Notice of AGM will be transacted by electronic means; b. voting through remote e-voting shall not be allowed beyond 5:00 p.m. on Sunday, July 24, 2022; c. any person, who acquires shares of the Company and becomes member of the Company after dispatch of the Notice of AGM and holding shares as of the cut-off date i.e. July 18, 2022, may obtain the login ID and password by sending a request at helpdesk.evoting@cdslindia.com or secretarial@jyothy.com;

- d. Members may note that: (i) the remote e-voting module shall be disabled by CDSL at 5:00 p.m. on July 24, 2022 and once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently; (ii) Since the 31st AGM will be convened through VC/ OAVM, the facility for voting through physical ballot paper will not be made available, however members may cast their vote through e-voting which will be made available at the time of the AGM; (iii) the members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM through VC/ OAVM but shall not cast their vote again; (iv) a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail facility of remote e-voting as well as e-voting at the time of AGM; and

- e. For the process and manner of remote e-voting, members may go through the instructions in the Notice convening the AGM and in case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com. Members having any grievance connected with remote e-voting or e-voting at the time of the AGM may contact Mr. Rakesh Dalvi, Sr. Manager, CDSL, by writing to him at A Wing, 25th Floor, Marathan Futorex, Mafatlal Mills Compounds, N M Joshi Marg, Lower Parel (E) or send an email to helpdesk.evoting@cdslindia.com or contact at 022-23058542/43.

- 4. Members who are holding shares in physical form or whose email addresses are not registered with the Company can cast their vote through remote e-voting or through the e-voting at the time of the meeting in the manner and following the instructions as mentioned in the Notes section of the Notice dated May 24, 2022 convening the 31st AGM or refer the Public Notice appeared in English language newspaper viz. Financial Express and in Marathi language newspaper viz. LokSatta on June 10, 2022.

- 5. Members are advised to register/update their e-mail address with their DPs in case of shares held in electronic form and to the Company and/or its RTA in case of shares held in physical form for receiving all communications, including Annual Report, Notices, Circulars etc. by email from the Company in future.

By order of the Board of Directors For Jyothy Labs Limited. Sd/- Shreyas Trivedi, Head - Legal & Company Secretary

Place: Mumbai Date : June 30, 2022