

3 April 2023

The BSE Limited
PJ Towers, 25th 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: Outcome of Board Meeting

A Meeting of the Board of Directors of the Company was held today and the outcome of the same is as follows:

- Mr. Krishna Bodanapu (DIN: 00605187), who is presently the Managing Director and Chief Executive Director has been appointed as Executive Vice-Chairman and Managing Director of the Company
- Mr. Karthikeyan Natarajan (DIN: 03099771) who is presently the Executive Director and Chief Operating Officer has been appointed as Executive Director and Chief Executive Officer of the Company
- Appointment of Mr. Prabhakar Atla as Chief Financial Officer designate of the Company. He will take over after adoption of financials for FY 2023 and the retirement of Mr. Ajay Aggarwal, the current Chief Financial Officer on 20 April 2023.

Regulatory and members' approval, as required and applicable, will obtained.

The meeting started at 4:45 pm and ended at 5:30 pm.

In this regard, the company is hosting the earnings conference call tomorrow (4 April 2023) at 12.30 p.m. and the call details will be shared shortly.

This is for your information and records.

Thanking you,
For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary

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