

22 September 2023

BSE Limited
PJ Towers, 25th Floor,
Dalal Street
Mumbai 400001
Scrip Code: 532175

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai 400051
Scrip Code: CYIENT

Dear Sir/Madam,

Sub : Appointment of Independent Director

Ref : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations,2015

We wish to inform you that based on the recommendation of the Leadership, Nomination and Remuneration Committee, the Board of Directors of Cyient Limited ("the company") has approved the appointment of Mr. Nitin Prasad (DIN: 05261866), as an Independent Director of the Company for a term of 3 years with effect from 22 September 2023, subject to the approval of Shareholders as may be applicable.

Please also find enclosed the information as required under Regulation 30- Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations,2015 and a brief profile of Mr. Nitin Prasad in Annexure A for your reference.

Kindly take the same on record.

Thanking you
For Cyient Limited

Sudheendhra Putty
Company Secretary

Annexure A

Information as required under Regulation 30 –Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Nitin Prasad, as an Independent Director of the Company.
2	Date of appointment/ cessation (as applicable) and term of appointment	Effective 22 September 2023 for a period of 3 years, subject to approval of the shareholders as may be applicable.
3	Brief Profile	Nitin Prasad has over 25 years of experience spanning industries from Semiconductors to Energy/ Clean Energy across geographies viz., USA, Singapore and India. Nitin Prasad did his schooling from the Doon School, India and Frankfurt, Germany; he got his engineering degree from Georgia Institute of Technology, USA and did his MBA from INSEAD, France.
4	Disclosure of relationships between directors	Mr. Nitin Prasad is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	We confirm that Mr. Nitin Prasad is not debarred from holding the office of Director by any SEBI order or any other such authority.