

1st February 2024

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: Additional item to be considered in ensuing Board meeting  
Ref: Company's letter dated 30th January 2024 regarding intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Further to the Board meeting intimation vide Company's letter dated , we bring to the kind notice of the Exchange in addition to the agenda mentioned in our letter 30th January 2024, the Board of Directors of the Company at their meeting scheduled on Tuesday, 6th February, 2024 at Inter Continental Sydney, an IHG Hotel, 117 Macquarie St, Sydney NSW 2000, Australia at 4.00 P.M. (GMT+11) as intimated in our letter referred above will also consider the following additional agenda item:

1. To fix the date and time of Extra-ordinary General meeting pursuant to the requisition notice from Mrs. Sapna Pennam, shareholder of the Company holding 35,58,892 equity shares aggregating to 13.04% of the paid-up share capital for convening Extra-Ordinary General meeting of the Company under section 100 of the Companies Act, 2013 read with rules there under to consider and approve the appointment of Mr. Sudhakar Pennam as Non-executive Director of the Company.

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

Thanking you.

Yours Faithfully,  
For Cigniti Technologies Limited

Naga Vasudha  
Company Secretary

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#### **Cigniti Technologies Ltd**

##### **Registered Office.**

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Hyderabad 500 082, Telangana, India


##### **Global Delivery Center**


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