

11<sup>th</sup> March 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: Outcome of Board Meeting under regulation 30 read with 33(3)(c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of M/s. Cigniti Technologies Limited in its meeting of held on Monday, 11th March 2024 at 8.00 A.M. (IST) through video conference have duly considered the following items of business:

1. Taken note of the outcome of Extra-ordinary General meeting of the Company held on 7<sup>th</sup> March 2024 in which the shareholders have approved the appointment of Mr. Srikanth Chakkilam as Director & CEO of the Company and the appointment of Mr. Sudhakar Pennam as Non-Executive Director of the Company.
2. Deliberated on the business outlook of the Company.

The meeting commenced at 8.00 A.M. (IST) and concluded at 9.20 A.M.(IST).

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.

Suite 106 & 107, MGR Estates, Dwarakapuri Colony, Panjagutta,  
Hyderabad 500 082, Telangana, India

##### Global Delivery Center

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