

26th June 2023

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: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Cigniti Technologies Limited will be held on Friday, 30th June, 2023 at 10.00 A.M. at Indoor Board room, Taj Bangalore, Bengaluru, Karnataka-560300 to consider and approve the following:

1. To take note of the proceedings of Annual General meeting held on 16th June 2023.
2. Re-designate Mr. C.V.Subramanyam, Chairman & Managing Director as Non-executive chairman of the Company.
3. Authorisation to any official to discharge the responsibilities & sign necessary documents to conduct business of the Company.
4. Any other matter with the permission of chair.

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

Thanking you.

Yours Faithfully,
For Cigniti Technologies Limited

Naga Vasudha
Company Secretary



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

USA

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

 469.673.3443

 972.767.0948/0644