

16th June 2023

National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. Fax No.26598237/26598238

Name of Scrip: CIGNITITEC

Dear Sir / Madam,

BSE Limited P.J. Towers, Dalal Street Mumbai - 400001. Fax No.22722037/22723121

Scrip code: 534758

Sub: Announcement under Regulation 30 of SEBI (LODR) 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, this is to inform you that Mr. Srinivasa Rao Kandula, Director of the Company due to personal reasons has withdrawn his consent to be appointed as Whole-time Director in this Annual General Meeting scheduled on 16th June 2023.

Thanking you.

Yours Faithfully, For Cigniti Technologies Limited

Naga Vasudha Company Secretary

Cigniti Technologies Ltd

Registered Office.

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