



07 March 2024

BSE Limited
PJ Towers, 25th Floor,
Dalal Street,
Mumbai 400001.
Scrip Code: 543933

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Scrip Code: CYIENTDLM

Dear Sir/Madam,

Sub: Intimation of Incorporation of wholly owned subsidiary
Ref: Regulation 30 of SEBI(LODR) Regulations, 2015

This is to inform that “CYIENT DLM INC” has been incorporated under General Corporation Law of the State of Delaware, USA as a wholly owned subsidiary of the company.

Following are the particulars of the transaction, as required under Regulation 30 of SEBI (LODR) Regulations, 2015:

Sl. No	Items for disclosure	Description
1	Brief background of the entity acquired in terms of products/line of business acquired, date of incorporation, and history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Incorporated under General Corporation Law of the State of Delaware as “Cyient DLM INC” having Registered Office in the state Delaware. History of last 3 years Turnover: NA
2	Percentage acquired; of shareholding/ control acquired and/ or number of shares acquired;	100%
3	Nature of consideration-whether cash consideration or share swap and details of the same;	subscription to the bylaws of the company – share capital in cash
4	Cost of acquisition or the price at which the shares are acquired;	NA
5	Indicative time period for completion of the acquisition;	NA
6	Brief details of any governmental or regulatory approvals required for the acquisition;	NA

Cyient DLM Limited

Mysore Office
Plot no.347, D1 &2, KIADB
Electronics City, Hebbal Industrial
Area, Mysore 570 016,
Karnataka, India

Registered Office
Plot No.5G, Survey No.99/1
Mamidipalli Village,
GMR Aerospace & Industrial Park,
Rajiv Gandhi International Airport
Shamshabad, Hyderabad – 500 108

www.cyientdlm.com
Company.Secretary@cyientdlm.com
T: +91 8214282222/4004500
F: +91 8214000369
CIN: L31909TG1993PLC141346

7	Objects and effects of acquisition (including but not limited to disclosure of reasons of acquisition of target entity, if its business is outside the main line of business of the listed entity);	The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware
8	Industry to which the entity being acquired belongs;	Design led manufacturing services
9	Whether the acquisition would fall within related party transactions and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Wholly owned by the company i.e. Cyient DLM LIMITED
10	Nature of the target entity, details in brief such as size, turnover etc;	Newly incorporated company Size: NA Turnover: NA

Thank You,

For Cyient DLM Limited

S. Krithika
Company Secretary & Compliance Officer

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