

3rd November 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: 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. C.V.Subramanyam had resigned as Managing Director of the Company w.e.f 03.11.2023. A Copy of letter enclosed.

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

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited

Tadepalli
Naga Vasudha

Digitally signed by
Tadepalli Naga Vasudha
Date: 2023.11.04
16:19:21 +05'30'

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

Hyderabad
3rd November 2023

To
The Board of Directors,
M/s Cigniti Technologies Limited
Hyderabad

Dear All,

I wish to inform that due to my personal reasons, I hereby resign as Managing Director of the Company, with immediate effect.

I wish to place on record my sincere support and appreciation extended to me by the Board Members, during my tenure as Managing Director all these times.

Yours Truly,


C V Subramanyam