



15 November 2023

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

Sub: Appointment of Independent Director

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Cyient DLM Limited (“the company”) has approved the appointment of Dr. Ajay Kumar (DIN: 01975789), as Independent Director of the Company for a term of 3 years with effect from 15 November 2023, subject to the approval of Shareholders as may be applicable.

Please also find enclosed the information as required under Regulation 30- Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and a brief profile of Dr. Ajay Kumar in Annexure A for your reference.

This is for your information and records.

For **Cyient DLM Limited**

S. Krithika
Company Secretary & Compliance Officer

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

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CIN: L31909TG1993PLC141346

Annexure A

Information as required under Regulation 30 –Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations,2015

Sr. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Dr. Ajay Kumar (DIN: 01975789), as Independent Director of the Company.
2	Date of appointment/ cessation (as applicable) and term of appointment	Effective 15 November 2023 for a period of 3 years, subject to approval of the shareholders as may be applicable.
3	Brief Profile	<p>Dr. Kumar joined the Indian Administrative Service in 1985 and in a career spanning over 37 years served in key policy making positions in Government of India and State Government of Kerala besides having served on the Board of Directors of several Public Sector organizations. He has wide ranging experience of having worked with the three leading political parties of India, namely the BJP, the Congress and the Left parties during the transformational period of 1980s to 2022.</p> <p>Dr. Kumar holds B.Tech. in Electrical Engineering from the Indian Institute of Technology (IIT), Kanpur, PhD in Business Administration from the Carlson School of Management, University of Minnesota.</p>
4	Disclosure of relationships between directors	Dr. Ajay Kumar is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	We confirm that Dr. Ajay Kumar is not debarred from holding the office of Director by any SEBI order or any other such authority.

For **Cyient DLM Limited**

S. Krithika
Company Secretary & Compliance Officer

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