Date: 26.08.2022

То

National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051. Fax No.26598237/26598238 The Stock Exchange BSE Limited P.J. Towers, Dalal Street Mumbai - 400001. Fax No.22722037/22723121

Dear Sir

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Ref: Email from **rajeshwarisubramanyam8@gmail.com** dated 26<sup>th</sup> March 2022 regarding disclosure under Reg 31 of SEBI( SAST) Regulations pursuant to invocation of pledge of 10,00,000 equity shares by M/s.PMK Properties Private Limited

Further to my email dated 26<sup>th</sup> March, 2022, this is to inform the Exchange that after persuading the dispute legally, M/s. PMK properties Private Limited have transferred 4,25,000 equity shares of M/s. Cigniti Technologies Limited to my account as first trench under settlement agreement. In this regard, please find the enclosed disclosure under Regulation 29 of SEBI(SAST) Regulations as part of compliance since my holding in M/s.Cigniti Technologies Limited has been increased to the extent of 4,25,000 equity shares.

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

Thanking you.

Yours faithfully,

**℃.** Rajeswari **Encl: As above** 

**CC: Cigniti Technologies Limited** 

## **Disclosures under Regulation 29(2) of SEBI**

## (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| 1. Name of the Target Company (TC)  | Cigniti Technologies Limited                         |  |  |
|---|--|--|--|
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer   | Mrs. Chakkilam Rajeswari                             |  |  |
| 3. Whether the acquirer belongs to Promoter/Promoter group  | Yes  |  |  |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed   | National Stock Exchange of India Limited BSE Limited |  |  |
| 5. Details of the acquisition / disposal as follows   | Number   | % w.r.t. total<br>share/voting<br>capital<br>wherever<br>applicable(*) | % w.r.t. total diluted share/votin g capital of the TC(**) |
| <ul><li>6. Before the acquisition under consideration, holding of:</li><li>a) Shares carrying voting rights</li></ul>   | 3,14,348   | 1.15   | 1.15   |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)   | -  | -  | -  |
| c) Voting rights (VR) otherwise than by shares  | -  | -  | -  |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) | -  | -  | -  |
| e) Total (a+b+c+d)  | 3,14,348   | 1.15   | 1.15   |
| 7. Details of Acquisition   |  |  |  |
| <ul><li>a) Shares carrying voting rights acquired</li><li>b) VRs acquired /sold otherwise than by shares</li></ul>  | 4,25,000   | 1.56   | 1.56   |
| c.) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the                                       |  |  |  |
|   |  | C. Raje  | shwan'   |

| TC (specify holding in each category) acquired/sold  |                           |      |      |  |
|--|---------------------------|------|------|--|
| d) Shares encumbered/ invoked/ released by the acquirer  |                           |      |      |  |
| e) Total (a+b+c+/-d)   | 4,25,000                  | 1.56 | 1.56 |  |
| 8. After the acquisition, holding of:  |                           |      |      |  |
| a) Shares carrying voting rights   | 7,39,348                  | 2.71 | 2.71 |  |
| b) Shares encumbered with the acquirer   |                           | -    | -    |  |
| c) VRs otherwise than by shares  | -                         | -    | -    |  |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the | -                         | -    | -    |  |
| TC (specify holding in each category) after acquisition.   | -                         |      |      |  |
| e) Total (a+b+c+d)   | 7,39,348                  | 2.71 | 2.71 |  |
| 9. Mode of sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).    | Off Market                |      |      |  |
| 10. Date of acquisition / VR or date of receipt of intimation of allotment of shares, whichever is applicable                      | 24.08.2022                |      |      |  |
| 11 Equity share capital / total voting capital of the TC before the said acquisition / sale  | 2,72,56,959 equity shares |      |      |  |
| 12. Equity share capital/ total voting capital of the TC after the said acquisition / sale   | 2,72,56,959 equity shares |      |      |  |
| 13. Total diluted share/voting capital of the TC after the said acquisition / sale.  | 2,72,56,959 equity shares |      |      |  |
| 13. Total diluted share/voting capital of the TC   | 2,72,56,959 equity shares |      |      |  |

C. Rayeshwan' Signature of the acquirer

Place: United States of America

Date: 26.08.2022