

6th July 2024

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: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015- Resignation of Independent Directors and KMP

Ref: Disclosure under Regulation 30 dated 6th July 2024

Further to the disclosure made under Regulation 30 dated 6th July 2024 regarding details of change in management, we hereby provide the details of resignation of Independent Directors and KMP in Annexure in accordance with sub-para 7B and 7C of Para A of Part A Schedule III of SEBI(LODR) Regulations 2015 as amended there to read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July 2023.

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

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited

Tadepalli
Naga Vasudha
Naga Vasudha
Company Secretary

Digitally signed by
Tadepalli Naga Vasudha
Date: 2024.07.26 11:08:20
+05'30'

Encl: as above

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

Resignation of Directors

[Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

| S.No | Particulars | Mr. Ram Krishna Agarwal | Mr. Phaneesh Murthy | Ms. Nooraine Fazal |
|------|---|---|---------------------|--------------------|
| 1. | DIN of the person | 00416964 | 00388525 | 03110948 |
| 2. | Effective date of resignation | 06-07-2024 | 06-07-2024 | 06-07-2024 |
| 3. | Whether the confirmation from the resigning director that there is no other material reason other than those provided for resignation is received from the director | Yes | Yes | Yes |
| 4. | Whether the letter of resignation as provided by the director disclosing the reason for resignation is received from the director* | Yes | Yes | Yes |
| 5. | Name of Companies, Category of Directorship and membership of Board committees in which Director holds Directorship | PCBL Limited Independent Director Member of Audit Committee | Nil | Nil |



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Resignation of Directors

[Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

| S.No | Particulars | Mr. Srinath Batni | Mr. Srikanth Chakkilam |
|------|---|---|------------------------|
| 1. | DIN of the person | 00041394 | 06441390 |
| 2. | Effective date of resignation | 06-07-2024 | 06-07-2024 |
| 3. | Whether the confirmation from the resigning director that there is no other material reason other than those provided for resignation is received from the director | Yes | Yes |
| 4. | Whether the letter of resignation as provided by the director disclosing the reason for resignation is received from the director* | Yes | Yes |
| 5. | Name of Companies, Category of Directorship and membership of Board committees in which Director holds Directorship | KPIT Technologies Limited Independent Director | Nil |

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Date: 6th July, 2024

To

The Board of Directors

Cigniti Technologies Limited

Suit No.106&107,6-3-456/C, MGR Estates

Dwarakapuri Colony Panjagutta,

Hyderabad, Telangana, India, 500082

Subject: Resignation from the Position of Independent Director of Cigniti Technologies Limited (“the Company”)

Dear Sir/Madam,

I, Nooraine Fazal, was appointed as an Independent Director, of the board of directors (“**Board**”) of the Company with effect from 30th June, 2017.

This is to inform the Board that owing to my pre-occupation and other professional commitments, I would like to tender my resignation from the position of Independent Director on the Board of the Company, effective from the close of business hours on July 6, 2024.

Consequently, I will also be stepping down as a Chairperson of Stakeholders Relationship Committee & Corporate Social Responsibility Committee, member of Nomination & Remuneration Committee and Independent Director Committee of the Company.

There are no other material reasons for my resignation. I would like to thank the Management and the Board of the Company for extending their support during my tenure as an Independent Director on the Board of the Company.

I wish the Company all success.

Yours sincerely,



[Nooraine Fazal]

DIN: 03110948

Date: 6th July, 2024

To

The Board of Directors

Cigniti Technologies Limited

Suit No.106&107,6-3-456/C, MGR Estates

Dwarakapuri Colony Panjagutta,

Hyderabad, Telangana, India, 500082

Subject: Resignation from the Position of Independent Director of Cigniti Technologies Limited (“the Company”)

Dear Sir/Madam,

I, Phaneesh Murthy, was appointed as an Independent Director, of the board of directors (“**Board**”) of the Company with effect from 30th June, 2017.

This is to inform the Board that owing to my pre-occupation and other professional commitments, I would like to tender my resignation from the position of Independent Director on the Board of the Company, effective from the close of business hours on July 6, 2024.

Consequently, I will also be stepping down as a Chairman of Risk Management Committee, member of Audit Committee, Nomination & Remuneration Committee, Independent Director Committee and Business Responsibility & Sustainability Reporting Committee of the Company.

There are no other material reasons for my resignation. I would like to thank the Management and the Board of the Company for extending their support during my tenure as an Independent Director on the Board of the Company.

I wish the Company all success.

Yours sincerely,



[Phaneesh Murthy]

DIN: 00388525

| | |
|---------------------|--|
| RAM KRISHNA AGARWAL | FD-226, Salt Lake City, Sector-III, Kolkata-700 091 |
| Date : July 6, 2024 | |

To

The Board of Directors
Cigniti Technologies Limited
Suit No.106&107,6-3-456/C,MGR Estates
Dwarakapuri Colony Panjagutta,
Hyderabad, Telangana, India, 500082

Subject: Resignation from the Position of Independent Director of Cigniti Technologies Limited ("the Company")

Dear Sir/Madam,

I, Ram Krishna Agarwal, was appointed as an Independent Director, of the board of directors ("**Board**") of the Company with effect from 30th June, 2017.

This is to inform the Board that owing to my pre-occupation and other professional commitments, I would like to tender my resignation from the position of Independent Director on the Board of the Company, effective from the close of business hours on July 6, 2024.

Consequently, I will also be stepping down as a Chairman of Audit Committee, member of Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee, Independent Director Committee and Business Responsibility & Sustainability Reporting Committee of the Company.

Except as stated above, there are no other material reasons for my resignation. I would like to thank the Management and the Board of the Company for extending their support during my tenure as an Independent Director on the Board of the Company.

I wish the Company all success.

Yours sincerely,



[Ram Krishna Agarwal]
DIN: 00416964

Date: 6th July, 2024

To

The Board of Directors
Cigniti Technologies Limited
Suit No.106&107,6-3-456/C, MGR Estates
Dwarakapuri Colony Panjagutta,
Hyderabad, Telangana, India, 500082

Subject: Resignation from the Position of Independent Director of Cigniti Technologies Limited (“the Company”)

Dear Sir/Madam,

I, Srinath Batni, was appointed as an Independent Director, on the board of directors (“**Board**”) of the Company with effect from 24th August, 2017.

This is to inform the Board that owing to my pre-occupation and other professional commitments, I would like to tender my resignation from the position of Independent Director on the Board of the Company, effective from the close of business hours on July 6, 2024.

Consequently, I will also be stepping down as a Chairman of Nomination & Remuneration Committee, member of Audit Committee, Corporate Social Responsibility Committee, Independent Director Committee and Business Responsibility & Sustainability Reporting Committee of the Company.

There are no other material reasons for my resignation except as stated above. I would like to thank the Management and the Board of the Company for extending their support during my tenure as an Independent Director on the Board of the Company.

I wish the Company, Employees & Shareholders all success in their future endeavours.

Yours sincerely,



[Srinath Batni]
DIN: [00041394]

Date: 6th July, 2024

To

The Board of Directors

Cigniti Technologies Limited

Suit No.106&107,6-3-456/C, MGR Estates

Dwarakapuri Colony Panjagutta,

Hyderabad, Telangana, India, 500082

Subject: Resignation from the Position of Executive Director & Chief Executive Officer from the board of directors ("Board") of Cigniti Technologies Limited ("the Company").

Dear Sir/Madam,

Pursuant to the terms of Share Purchase Agreement dated 2nd May, 2024 by and amongst the Company, the promoters and members of the promoter group of the Company and Coforge Limited, I, Srikanth Chakkilam, hereby tender my resignation from the position of **Executive Director & Chief Executive Officer** of the Company, effective from the close of business hours on July 6, 2024, due to change in ownership and control of the Company and to facilitate the new management to reconstitute the Board. Consequently, I will also be stepping down as a member of the Stakeholders Relationship Committee and Corporate Social Responsibility Committee of the Company. I hereby also confirm that there are no other material reasons my resignation other than those mentioned above.

I request the Board to kindly accept my resignation and take the necessary steps to file the requisite forms and provide intimations to the Registrar of Companies and Securities and Exchange Board of India and other regulatory authorities in accordance with the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and any other applicable law.

Thank you for the opportunity to serve as Executive Director.

Yours sincerely,



(Srikanth Chakkilam)

DIN: 06441390