

15<sup>th</sup> October 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: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of M/s. Cigniti Technologies Limited will be held on Tuesday, 22<sup>nd</sup> October 2024 at 4.30. P.M. through video conference to consider and approve the following:

1. Re-designation of Mr. Sudhir Singh (DIN:07080613) as Chairman & Non-Executive Director of the Company for a period of 2 years.
2. Un-Audited financial results on consolidated and standalone basis for the quarter & half year ended 30.09.2024.
3. Limited Review report for the quarter ended 30.09.2024.
4. Postal Ballot notice seeking approval of shareholders for appointment of Mr. Saurabh Goel (DIN: 08589223) as Non-Executive Director for a period of 2 years w.e.f. 06.07.2024.
5. Any other matter with the permission of chair.

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

Thanking you.

Yours Faithfully,  
For Cigniti Technologies Limited

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