

23 September 2024

BSE Limited
PJ Towers, 25th Floor
Dalal Street
Mumbai 400001.
Scrip Code: 532175

National Stock Exchange of India Ltd
Exchange Plaza
Bandra-Kurla Complex, Bandra(E)
Mumbai-400 051.
Scrip Code: CYIENT

Dear Sir/ Madam,

Sub: Intimation of Incorporation of wholly owned subsidiary Company

Ref: Regulation 30 of SEBI(LODR) Regulations, 2015

This is to inform that “CYIENT PROJECT MANAGEMENT CONSULTANCY- L.L.C - S.P.C”, a wholly owned subsidiary (“WOS”) has been incorporated as a Limited Liability Company under the laws of Abu Dhabi, United Arab Emirates (UAE).

Following are the particulars of the transaction, as required under Regulation 30 of SEBI (LODR) Regulations, 2015:

Sl. No	Items for disclosure	Description
1	Brief background of the entity acquired in terms of products/line of business acquired, date of incorporation, and history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Incorporated as a Limited Liability Company under the laws of Abu Dhabi, UAE. History of last 3 years Turnover: NA as newly incorporated
2	Percentage acquired; of shareholding/ control acquired and/ or number of shares acquired;	100%
3	Nature of consideration-whether cash consideration or share swap and details of the same;	Subscription to the Memorandum
4	Cost of acquisition or the price at which the shares are acquired;	NA
5	Indicative Time period for completion of the acquisition;	NA
6	Brief details of any governmental or regulatory approvals required for the acquisition;	NA
7	Objects and effects of acquisition (including but not limited to disclosure of reasons of acquisition of target entity, if its business is outside the main line of business of the listed entity);	To carry on the business of - Procurement Consulting - Engineering Projects Management Consultancy - Information Technology Consultancy

Cyient Ltd. 4th Floor, A Wing, 11 Software
Units Layout, Madhapur
Hyderabad -500 081
India

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		<ul style="list-style-type: none">- Research and development to in the field of cloud computing- Services, Management and Operation of Computer Networks- Information Technology Network Services
8	Industry to which the entity being acquired belongs;	Consultancy and Services
9	Whether the acquisition would fall within related party transactions and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	Wholly owned by the company
10	Nature of the target entity, details in brief such as size, turnover etc;	Newly incorporated company Size:NA Turnover: NA

This is for your information and records.

Thanking you
For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary