

23<sup>rd</sup> August 2023

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: Outcome of Board Meeting under regulation 30 read with 33(3)(c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Cigniti Technologies Limited held on Wednesday, 23<sup>rd</sup> August, 2023 at 8.00 A.M. (IST) through video conference the following were duly considered & approved by the Board:

1. The Board has taken note of the proceedings of the Extra-ordinary General meeting held on 22.08.2023.
2. Scheme of Amalgamation of Gallop Solutions Private Limited (Transferor Company) and Aparaa Digital Private Limited (Transferor Company) wholly owned subsidiaries with Cigniti Technologies Limited.
3. The Board noted that the Nomination & Remuneration Committee in its meeting held on 23<sup>rd</sup> August 2023 has allotted 28125 equity shares of Rs.10/ each to Mr. Vinay Rawat, CRO of Cigniti Technologies Inc, USA a wholly owned subsidiary Company on exercise of ESOPs under Cigniti ESOP Scheme 2014.

The meeting was commenced at 8.00 A.M. (IST) and concluded at 9.15 A.M.(IST).

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

Thanking you.

Yours Faithfully,  
For Cigniti Technologies Limited

Naga Vasudha  
Company Secretary

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#### Cigniti Technologies Ltd

##### Registered Office.

Suite 106 & 107, MGR Estates, Dwarakapuri Colony, Panjagutta,  
Hyderabad 500 082, Telangana, India

##### Global Delivery Center

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