

07 November 2023

BSE Limited PJ Towers, 25th Floor, Dalal Street, Mumbai 400001. Scrip Code: 543933 National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051. Scrip Code: CYIENTDLM

Sub: <u>Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Shifting of Registered office of</u> the Company

In compliance with the applicable provisions of Regulation 30 of the SEBI (LODR) Regulation, 2015 and in continuation to the intimation on Outcome of Board Meeting held on 16 October 2023, We wish to inform you that pursuant to approval received from the Ministry of Corporate Affairs on 06 November 2023, the registered office of the company is shifted from 3rd Floor, Software Units Layout, Infocity, Madhapur, Hyderabad – 500 018 to Plot No.5G, Survey No.99/1, Mamidipalli Village, GMR Aerospace & Industrial Park, GMR Hyderabad Aviation SEZ Limited, Rajiv Gandhi International Airport, Shamshabad, Hyderabad-500 108.

This is for your information and records.

For Cyient DLM Limited

S. Krithika
Company Secretary & Compliance Officer