

21 December 2020

The BSE Limited PJ Towers, 25<sup>th</sup> Floor, **Dalal Street** Mumbai 400001. Scrip Code: 532175

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

Dear Sir/ Madam,

Sub: Closure of wholly owned subsidiary at China

Further to our letter dated 16 January 2020, this is to inform that Beijing Administration for Industry and Commerce has approved the de-registration of the Company's wholly owned subsidiary "Cyient Engineering (Beijing) Limited'. Consequently, the company has now completed the above mentioned closure.

Thanking you, For Cyient Limited

Ravi Kumar Nukala

Dy. Company Secretary