

2 June 2021

The BSE Limited
PJ Towers, 25th 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: 30th AGM Notice - Further Information

With reference to the above and further to the Notice of the AGM dated 22 April 2021, this is to state that :

1. Mr. Karthikeyan Natarajan does not hold directorship on the Board of any other Companies.
2. Mr. Ajay Aggarwal does not hold directorship on the Board of any other Companies except in the subsidiaries of Cyient Limited. He is also not a member of any committee.

The names of companies and the committees in which Directors who are being appointed/re-appointed in the ensuing AGM, are Directors/Members and related documents are available at the registered office of the company; Shareholders may write to company.secretary@cyient.com for further information.

This is for your information and records.

Thanking you
For Cyient limited



Ravi Kumar Nukala
Dy. Company Secretary