

13th October 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of the Extra-ordinary General Meeting (EGM) of the Company

With reference to the subject cited, this is to inform the Exchange that the Extra-ordinary General Meeting of the Company was held on Friday, 13th October 2023 at 10.15 A.M. at Hall 1 & 2 Novotel & HICC Complex, (Near HITEC City), P.O. Bag 1101, Cyberabad Post Office, HYDERABAD - 500 081, INDIA

In this regard, please find the enclosed Proceedings as required under Regulation 30, Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

The meeting was commenced at 10.15 A.M. and concluded at 10.45 A.M.

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

Thanking You
Yours faithfully,

For Cigniti Technologies Limited

Naga Vasudha
Company Secretary

Encl: as above

Cigniti Technologies Ltd

Registered Office.

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

Global Delivery Center

6th Floor, ORION Block, "The V" (Ascendas), Plot #17, Software Units Layout
Madhapur, Hyderabad 500 081, Telangana, India

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SUMMARY OF PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING OF THE COMPANY

Extra-ordinary General Meeting of Cigniti Technologies Limited was held on Friday, 13th October 2023 at 10.15 A.M. at Hall 1 & 2 Novotel & HICC Complex, (Near HITEC City), P.O. Bag 1101, Cyberabad Post Office, HYDERABAD - 500 081, INDIA.

Ms. Naga Vasudha, Company Secretary has initiated the process of meeting with a welcome to the members of the Company and introduced the members of the Board to the Extra-ordinary General Meeting.

In compliance with the provisions of Companies Act, 2013 read with rules thereunder and secretarial standards issued by ICSI, Mr. Rohinton Batiwala, Shareholder is elected as Chairman for this meeting by members physically present through show of hands. Mr. Rohinton Batiwala, Shareholder chaired the meeting. After ascertaining that the requisite quorum being present, with the permission of Chairman for the meeting, Ms. Naga Vasudha, Company Secretary commenced the proceedings and called the meeting to order.

With the permission of the members, the notice convening the meeting was taken as read since it was already circulated to the members.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for ballot voting at the EGM. Further invited the members to speak / ask questions or express their views.

Mr. Manish Kumar Singhania, practicing company secretary was appointed as scrutinizer to scrutinize the process for remote e-voting & ballot voting at EGM.

Further it was informed to the shareholders that the results of remote e-voting and ballot voting will be announced within 48 hrs of the conclusion of this meeting and shall be disseminated to the stock exchanges and also will be uploaded on the website of the Company and CDSL.

With this, the Company Secretary declared the Extra-ordinary General meeting as concluded. Further extended vote of thanks to all the shareholders and Directors for joining this meeting.

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

Thanking You

Yours faithfully,

For Cigniti Technologies Limited

Naga Vasudha
Company Secretary

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