

18<sup>th</sup> September 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: Intimation of Board Meeting under regulation 29 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

We bring to the kind notice of the Exchange that the Board of Directors have received requisition notice from shareholders holding 39,21,612 equity shares aggregating to 14.38% of the share capital for convening Extra-Ordinary General meeting of the Company under section 100 of the Companies Act, 2013 read with rules there under to consider and approve the appointment of Mr. C. V. Subramanyam as Chairman & Managing Director for a period of 5 years at a remuneration decided by the Board.

Accordingly, the meeting of Board of Directors of the Company is scheduled on Thursday, 21<sup>st</sup> September 2023 at 6.30 P.M. to fix the date of Extra-ordinary General meeting of the Company.

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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