

CYIENT

3 June 2022

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: Updates

This is to inform that with effect from 3 June 2022:

- 1. Amb. Vinai Thummalapally, Independent Director of the Company retired from the Board upon completion of his term*
- 2. Mr. Alain De Taeye, Non-Executive and Non- Independent Director of the Company stepped down from the Board*

This is for your information and records

Thanking you
For Cyient Limited



Sudheendra Putty
Company Secretary

Cyient Ltd.

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Formerly infotech Enterprises Limited