

20th January 2024

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: Outcome of Board Meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of M/s. Cigniti Technologies Limited in their meeting held on Saturday, 20th January 2024 at 8.00 P.M. through video conference have duly considered and approved the following items of business:

1. Appointed Mr. Srikanth Chakkilam as Director & CEO of the Company in accordance with Regulation 26A of SEBI(LODR) Regulations and Section 203 of Companies Act, 2013. Consequently Mr. Srikanth Chakkilam who is currently Non-Executive Director of the Company, has been redesignated as Executive Director & CEO of Cigniti Technologies Limited.

The meeting was commenced at 8.00 P.M. (IST) and concluded at 9.00 P.M.(IST).

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

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited

Naga Vasudha
Company Secretary

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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