



23 January 2024

BSE Limited
PJ Towers, 25th Floor,
Dalal Street,
Mumbai 400001.
Scrip Code: 543933

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.
Scrip Code: CYIENTDLM

Sub: Appointment of Mr. Kaushal Jadia as Chief Technology Officer
Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of Cyient DLM Limited ("the company") has approved the appointment of Mr. Kaushal Jadia as Chief Technology officer of the Company.

Brief profile of Mr. Kaushal Jadia is as below:

Mr. Kaushal has over 30 years of experience. Prior to joining Cyient DLM, Mr. Kaushal was with Cyient Limited, Airbus Defense and Space for six years and led the captive engineering center for Airbus DS in Bangalore and was also the CTO for the joint venture between Airbus DS and Larsen & Toubro ('L&T Cassidian Limited'). Mr. Kaushal has a Master's degree in Communication and Radar Engineering from the Indian Institute of Technology, Delhi, and a Bachelor's degree in Electrical Engineering from the Naval College of Engineering.

This is for your information and records.

For **Cyient DLM Limited**

S. Krithika
Company Secretary & Compliance Officer

Cyient DLM Limited

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Karnataka, India

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