

21st 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: Outcome of Board Meeting under regulation 30 read with 33(3)(c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Cigniti Technologies Limited held on Thursday, 21st September 2023 at 7.00 P.M. through video conference have duly considered and approved the following items of business:

1. Pursuant to requisition notice received from Shareholders holding 39,21,612 equity shares aggregating to 14.38% of the total paid up share capital of the Company, the Extra-Ordinary General meeting will be convened 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

The meeting was commenced at 7.00 P.M. (IST) and concluded at 9.10 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

6th Floor, ORION Block, "The V" (Ascendas), Plot #17, Software Units Layout
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