

12th May, 2021

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.
Fax No.26598237/26598238
Name of Scrip: CIGNITITEC

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001.
Fax No.22722037/22723121
Scrip code: 534758

Dear Sir / Madam,

Sub: Particulars of Directors proposed to be re-appointed at ensuing AGM of Cigniti Technologies Limited

In Compliance of Regulation 36 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 the particulars of Directors proposed to be re-appointed are mentioned hereunder:

Name	Mr. K. Ch. Subba Rao
DIN	01685123
Date of Birth	01/02/1956
Age	65 years
Profile	Mr. K. Ch. Subba Rao is a post graduate in science and has got varied experience in Real Estates and other related activities. He has 3 decades of rich experience in real estate and logistic business. He is a successful entrepreneur who co-founded one of South India's largest transport and logistics organization which continues to grow stronger since inception.
Qualification	Master of Science
Experience and Expertise in specific function area	Business & General Administration
Terms and conditions of appointment or re-appointment along with details of remuneration sought to be paid.	Appointed w.e.f. 21 st May, 2018 as Non-Executive, Non Independent Director liable to retire by rotation as per the provisions of the Companies Act, 2013 (as amended)

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
Madhapur, Hyderabad 500 081, Telangana, India

CIN: L72200TG1998PLC30081 ☎ +91 (40) 4038 2255 📠 +91 (40) 4038 2299

USA

433 E Las Colinas Blvd, #1240
Irving, TX 75039

☎ 469.673.3443

📠 972.767.0948/0644

Remuneration last drawn by such person	Nil
Date of first appointment on the Board	01/12/2003
Membership/ Chairmanship of Committees of the Board of Directors of the Company	Nil
Other Directorships and Membership of other Boards	Inspiria-Const & Developers Private Limited Pixetron Video Display Solutions Private Limited

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

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited

A. Nagavasudha

A.N.Vasudha

Company Secretary



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