

31 March 2023

The BSE Limited  
PJ Towers, 25<sup>th</sup> 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: Extension of time for appropriation of options/shares Regulation 3(12) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021*

This is to inform that pursuant to Regulation 3(12) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, the Leadership, Nomination and Remuneration Committee of the Company has granted its approval to appropriate (back by grant) the un appropriated Options/Shares lying in the Cyient Associate Stock Option Scheme Trust, 2021 on or before 31 March 2024, being the second financial year after the acquisition of the shares from the secondary market during the financial year 2021.

This is for your information and records.

Thanking you,  
For Cyient Limited

Ravi Kumar Nukala  
Dy. Company Secretary