

23rd June 2022

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Proceedings of the 24th Annual General Meeting (AGM) of the Company

With reference to the subject cited, this is to inform the Exchange that the 24th Annual General Meeting of the Company was held on Thursday, 23rd June 2022 at 10.00 A.M. at Deccan Stateroom, ITC Kohenur, A Luxury Collection Hotel, Madhapur, Hitech City, Hyderabad, Telangana- 500081.

In this regard, please find the enclosed Proceedings as required under Regulation 30, Part A of Schedule-III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.

The meeting was commenced at 10.00 A.M. and concluded at 11.30 A.M.

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

Thanking You
Yours faithfully,

For Cigniti Technologies Limited

Nagavasudha
Naga Vasudha
Company Secretary



Encl: as above

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

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SUMMARY OF PROCEEDINGS OF 24th ANNUAL GENERAL MEETING OF THE COMPANY

24th Annual General Meeting of Cigniti Technologies Limited was held on 23rd June 2022 at 10.00 A.M. at Deccan Stateroom, ITC Kohenur, A Luxury Collection Hotel, Madhapur, Hitech City, Hyderabad, Telangana- 500081.

Ms. Naga Vasudha, Company Secretary has initiated the process of meeting with a welcome to the members of the Company and introduced the Chairman & Managing Director and other members of the Board to the Annual General. Also introduced the Statutory Auditors and the Secretarial Auditor to the Annual General Meeting held through VC.

Mr. C.V.Subramanyam, Chairman & Managing Director, chaired the meeting and commenced the proceedings. After ascertaining that the requisite quorum being present, the Chairman commenced the proceedings and called the meeting to order. Further extended a warm welcome to the members and directors participating in the meeting. With the permission of the members, the notice convening the meeting, Directors Report and Auditors Reports were taken as read since they were already circulated to the members.

The Chairman, in his speech gave an overview of the economic scenario, stepstaken by the Company to ensure safety and health of the employees, assistance provided to the community as part of CSR initiatives, and the financial performance of the Company for the financialyear ended March 31, 2022 and future outlook.

The Company Secretary proceeded with the agenda and informed the members about the procedure to be followed for ballot voting at the AGM. Further invited the members to speak / ask questions or express their views.

Mr. S. Chidambaram, practicing company secretary was appointed as scrutinizer to scrutinize the process for remote e-voting & ballot voting at AGM.

The Company Secretary read the agenda items for the information of members.

Ordinary Business:

1. Approval of financial statements for the year ended 31.03.2022 on standalone & Consolidated basis.
2. To declare a final dividend of Rs. 2.50/- per equity share, for the year ended March 31, 2022.
3. To appoint a director in place of Mr. Mr. C. Srikanth, who retires by rotation and being eligible, offers himself for re-appointment to the office of Director.
4. Re-appointment of M/s. S R Batilibo & Associates, LLP, as statutory auditors of the Company and to fix their remuneration.

Nagavasudha



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Special Business:

5. Re-Appointment of Mr. Ram Krishna Agarwal (DIN- 00416964) as an Independent Director of the Company.
6. Re-Appointment of Mr. Phaneesh Murthy (DIN- 00388525) as an Independent Director of the Company.
7. Re-Appointment of Ms. Nooraine Fazal (DIN- 03110948) as an Independent Director of the Company.
8. Re-Appointment of Mr. Srinath Batni (DIN- 00041394) as an Independent Director of the Company.
9. Payment of one percent commission to Non-whole time Directors.
10. To approve the "Cigniti Employee Stock Option Plan-2022" (ESOP-2022) for employees of the Company.
11. To approve the Cigniti Employee Stock Option Plan-2022" (ESOP-2022) for employees of the subsidiary companies, holding companies and associate companies of the Company.
12. To approve the Secondary Acquisition of equity shares for implementing "Cigniti Employee Stock Option Plan-2022" (ESOP-2022) through Trust.
13. To approve the additional acquisition of equity shares through Trust.
14. To approve the provision of money by company for purchase of its own shares by trustees for the benefit of employees pursuant to "Cigniti Employee Stock Option Plan-2022" (ESOP-2022)

Further it was informed to the shareholders that the results of e-Voting and ballot voting shall be disseminated to the stock exchanges and also will be uploaded on the website of the Company.

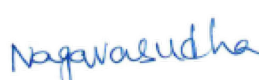
The resolutions if passed will be taken as effective from today i.e. 23rd June, 2022

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

Thanking You

Yours faithfully,

For Cigniti Technologies Limited


Naga Vasudha
Company Secretary





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