

20<sup>th</sup> January 2024

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

With reference to the subject cited, this is to inform the Exchange that Mr. Srikanth Chakkilam has been appointed as Director & CEO of M/s. Cigniti Technologies Limited by the Board of Directors in their meeting held on Saturday, 20<sup>th</sup> January 2024 in accordance with Regulation 26A of SEBI(LODR) Regulations and Section 203 of Companies Act, 2013. Consequently Mr. Srikanth Chakkilam who is currently Non-Executive Director of the Company, has been redesignated as Executive Director & CEO of Cigniti Technologies Limited.

Further details as per Regulation 30 of Listing Regulations and all other applicable provisions, are enclosed herewith as Annexure.

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

Thanking you.

Yours Faithfully,  
For Cigniti Technologies Limited

Naga Vasudha  
Company Secretary

Encl: as above

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## 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

### Appointment of Key Managerial Person

[Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

S.No	Requirement	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/reappointment/cessation (as applicable) and term of appointment /re-appointment;	20-01-2024
3.	Brief profile (in case of appointment)	<p>Under the able stewardship of Srikanth Chakkilam, Cigniti has grown strength-to-strength and become a global leader in independent quality engineering &amp; software testing services. As CEO &amp; Director, Cigniti Technologies Inc., Srikanth is responsible for driving Cigniti's global growth strategy, help set organizational goals and direction, and provide insights to build lasting relationships with clients, partners &amp; investors.</p> <p>Previously, as an Executive Director, Srikanth spearheaded Cigniti's expansion into diverse geographies including U.K., EU, ANZ, SA, Middle East and APAC regions. Under his leadership, the revenues from these regions grew exponentially over the years. Srikanth works closely with Global Marketing team at Cigniti to orchestrate great customer experiences for our clients. Recognized globally as a thought leader, he recently won the "CEO of the Year" award at the Future Leaders Summit &amp; Awards 2018 in Mumbai, India.</p>


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		<p>As much as Srikanth is dedicated to building a reliable and sustainable brand, he is also very passionate about giving back to the community. At Cigniti, Srikanth drives Project Cignificance which has an objective to impact 1 Million+ lives using technology enabled education as an enabler &amp; to improve education standards in under equipped/funded schools in Telangana, India.</p> <p>Srikanth is an alumni of the University of Southern California where he worked closely with Barry Boehm, one of the legends of software engineering and quality. He also holds a Graduate Degree in Electronics and Communication Engineering.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Srikanth Chakkilam is the son of Mr.C.V.Subramanyam, Chairman & Non-Executive Director of Cigniti Technologies Limited and hence inter-related.

Thanking you.

Yours Faithfully,  
For Cigniti Technologies Limited

Naga Vasudha  
Company Secretary



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