

To,

Date: 06.08.2014

BSE Limited
P.J.Towers, Dalal Street
Mumbai - 400001

Dear Sir/Madam,

Sub: Outcome of Board meeting held on 06.08.2014
Unit: M/s. Cigniti Technologies Limited

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 Wednesday, 06.08.2014 the following were duly considered and approved by the Board:

1. Appointment of an Independent Director and/or Woman Director has been deferred to the next Board meeting
2. Resignation of Mr. Nikunj Gupta, as Chief financial officer of the Company.

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

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