

To,

Date: 18.01.2016

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

Dear Sir/ Madam,

Sub: Compliances as per Regulation 30 of SEBI(LO&DR) Regulations, 2015 Scrip Code: 534758

With reference to the above mentioned subject , in accordance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the names and contact Details of Key Managerial Personnel (KMPs) authorized to determine materiality of an events or information and for the purpose of making disclosures to Stock Exchanges mentioned here in below:

Sr.No.	Name and Designation of key Managerial Personnel	Contact Number	Address
1.	Mr. C.V. Subramanyam Chairman & Managing Director	(O) 040-30702255	6-3-663/A/15/A, Jaffar Ali Bagh, Hyderabad - 500082, Andhra Pradesh, India.
2.	Mr. Krishnan Venkatachary Chief Financial Officer (CFO)	(O) 040-30702255	207, Vasavi's Life style residency, Vaman Naik Lane, Kundanbhag, Begumpet, Hyderabad - 500016, Telangana, India.
3.	Ms. A.N.Vasudha Company Secretary	(O) 040-30702255	H.No. 1-3-919, Opp.Old Police Station, Kavadiguda, Hyderabad - 500080, Telangana, India
	Email id	Email: info@cigniti.com	
	Website of the Company	www.cigniti.com	



Cigniti Technologies Ltd

Suite 106, 107, MGR Estates Dwarakapuri Colony Punjagutta, Hyderabad 500 081 Andhra Pradesh, India CIN: L72200TG1998PLC30081

(2) +91 (40) 3070 2255 (3) +91 (40) 3070 2299 USA

433 E Las Colinas Blvd, #1300 Irving, TX 75039



We would like to further inform that, the above mentioned detail is also available on website of the Company.

HNO

Hyderabad

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

Thanking you.

Yours faithfully,

For CIGNITI TECHNOLOGIES LIMITED

C.V. Subramanyam

Chairman & Managing Director

DIN: 00071378

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