

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

Date: 19/01/2017

Dear Sir / Madam,

Sub: Disclosure of material event under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015
Unit: M/s. Cigniti Technologies Limited (Scrip Code: 534758)

With reference to the subject cited, the Board of Directors in their meeting held on Thursday, 19th day of January, 2017 at 10.00 A.M. at the registered office of the company situated at No.106&107, 6-3-456/C, MGR Estates Dwarakapuri Colony Panjagutta, Hyderabad - 500082 hastaken note of the following:

1. Appointment of Mr. Phaneesh Murthy as Non-executive Director of Cigniti Technologies Inc; USA a wholly owned subsidiary Company of Cigniti Technologies Limited.
2. Review of Overseas Operations of the Company.

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)



Cigniti Technologies Ltd

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