

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

Date: 30/06/2017

Dear Sir / Madam,

Sub: Outcome of Board Meeting 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, this is to inform the Exchange that the Board of Directors in their meeting held on Friday, 30th day of June, 2017 at 2.00 P.M. at the corporate office of the company situated at 6<sup>th</sup> Floor, Orion Block, "The V" (Ascendas) Plot No#17, Software Units Layout, Madhapur, Hyderabad - 500081 Telangana, India have considered and approved the following:

1. Appointment of Mr. R.K. Agrawal as Additional Director under Independent Director.
2. Appointment of Mr. Phaneesh Murthy as Additional Director under Independent category.
3. Appointment of Ms. Nooraine Fazal as Additional Director under Independent category.
4. Resignation of Mr. Nageswara Rao as Director of the Company.
5. Resignation of Mrs. K. Krishna Priya as Director of the Company.
6. Reconstitution of committees by induction of new Directors.

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

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited



C.V.Suramanyam  
Chairman & Managing Director  
(DIN: 00071378)



**Cigniti Technologies Ltd**

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