

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Date: 24.08.2017

Dear Sir/Madam,

Sub: Outcome of Board meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Ref: 1. Cigniti Technologies Limited (Scrip code: 534758)

2. Clause A.7 of Annexure I of SEBI circular no. CIR/CFD CMD/4/2015 dated September 09, 2015

With reference to the subject cited, we hereby inform that the Board of Directors of the Company in their meeting held on 24th August, 2017 have appointed Mr. Srinath Batni as Director under Independent category. In this regard, we hereby provide the brief profile of Mr. Srinath Batni as under:

Mr. Srinath Batni

Mr. Srinath Batni is a Co-Founder of Axilor Ventures. Mr. Batni served as Head of Delivery Excellence at Infosys Limited until July 31, 2014. Mr. Batni served as Group Co-Head of Worldwide Customer Delivery at Infosys Limited. He served as Head-Delivery (GCARE) and Head of Strategic Groups & Co-Customer Delivery at Infosys Limited. From 1996 to 2000, he served as Senior Vice President and Head-Retail and Telecommunications Business Unit of Infosys Limited. He has been an Independent Director at AXISCADES Engineering Technologies Limited since August 08, 2014. He serves as a Director at Infosys Technologies (China) Company Limited. He serves as Director of Infosys China and Infosys Technologies Australia Pty Limited, subsidiaries of Infosys Technologies Ltd. Mr. Batni served as Whole-Time Director of Infosys Limited from May 2000 to July 31, 2014. He served as Director of Infosys Technologies (Shanghai) Company Limited. Mr. Batni received a B.E. in Mechanical Engineering from Mysore University and an M.E. in Mechanical Engineering from the Indian Institute of Science, Bangalore.

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

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited

A. Nagabandhu
A.N.Vasudha
Company Secretary



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