CYIENT

23 April 2024

BSE Limited PJ Towers, 25th Floor, Dalal Street Mumbai 400001. Scrip Code: 532175

Dear Sir/ Madam,

Sub.: Update

National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra(E) Mumbai-400 051. Scrip Code: CYIENT

This is to inform that Mr. Nitin Prasad (DIN 05261866), Independent Director of the company, has been appointed a member of the Leadership, Nomination & Remuneration Committee with effect from today.

This is for your information and records.

Thanking you For Cyient Limited

Ravi Kumar Nukala Dy. Company Secretary

Cyient Ltd.

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