

22 May 2024

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

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

Dear Sir/ Madam,

Sub: - Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Ramesh Abhishek (DIN: 07452293), has tendered his resignation as Independent Director of the Company, with effect from close of business hours on 22 May 2024, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee, Risk Management Committee and Leadership, Nomination and Remuneration Committee of the Company.

The letter of resignation received from Mr. Ramesh Abhishek is enclosed as **Annexure A**.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD- PoDI/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure B**.

Further, details as required to be disclosed as per BSE's Circular No. 20230714-34 dated July 14, 2023, and NSE's Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

Date of occurrence of Event / Information	22 May 2024
Time of occurrence of Event/ Information	1230 hrs IST

Please take on record the above information.

Thanking you,
For **Cyient Limited**

Sudheendhra Putty
Company Secretary

Cyient Ltd. 4th Floor, A Wing, 11 Software
Units Layout, Madhapur
Hyderabad -500 081
India

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To,

The Chairman,
Board of Directors
Cyient Limited
Hyderabad

Dear Mr. Murugappan,

Subject: Resignation from the Board of Directors of the Company

Serving on the Board of Directors at Cyient Limited has been a privilege and I am profoundly grateful for the opportunity to contribute to the company's growth and governance since my joining the Board in August 2020. It is also satisfying for me that the company has made tremendous strides during this period.

As we embark on a new financial year, I find that I need to find a better balance between my professional and personal commitments. Hence, I have decided to scale down at this point, some of my professional commitments especially in companies where I have served for relatively longer period.

Therefore, after careful consideration, I am stepping down from my position as an Independent Director effective today.

I hereby confirm that there are no material reasons for my resignation other than those mentioned above.

I am confident that the Board, under your able leadership, will continue to guide Cyient Limited with wisdom, sagacity and integrity.

Thank you once again for the invaluable experience and the camaraderie we have shared.

With Regards,



Ramesh Abhishek
DIN: 07452293

Place: New Delhi
Date: 22nd May 2024

As required under SEBI (LODR) Regulations, below are the listed entities in which I hold the directorships, indicating the category of directorship and membership of board committees:

Directorship and Committee Membership(s):			
Listed Entity	Category		Committee Membership (s)
Nuvama Wealth Management Limited	Non-Executive Director		Nil
Aditya Birla Sun Life AMC Ltd	Non-Executive Independent Director	-	Member, Audit Committee; Member, Nomination and Remuneration Committee; Member, Stakeholders Relationship Committee
Ravindra Energy Limited	Non-Executive Independent Director	-	Nil
Indus Towers Limited	Non-Executive Independent Director	-	Member, Audit and Risk Management Committee; Chairman, Stakeholder Relationship Committee; and Member, CSR Committee

Annexure B

Information as required under Regulation 30 - Part A of Para A (7B) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.No.	Particulars	Description															
1	Reason for Change	Resignation															
2	Date of appointment/cessation & term of appointment	Close of business hours on 22 May 2024.															
3	Brief Profile	Not Applicable															
4	Disclosure of relationships between directors	Not Applicable															
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable															
Additional Information in case of resignation of an Independent Director																	
6	Letter of Resignation along with detailed reason for resignation	Enclosed.															
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<p>Directorship and Committee Membership(s):</p> <table border="1"> <thead> <tr> <th>Listed Entity</th> <th>Category</th> <th>Committee Membership (s)</th> </tr> </thead> <tbody> <tr> <td>Nuvama Wealth Management Limited</td> <td>Non-Executive Director</td> <td>Nil</td> </tr> <tr> <td>Aditya Birla Sun Life AMC Ltd</td> <td>Non-Executive - Independent Director</td> <td>Member, Audit Committee; Member, Nomination and Remuneration Committee; Member, Stakeholders Relationship Committee.</td> </tr> <tr> <td>Ravindra Energy Limited</td> <td>Non-Executive - Independent Director</td> <td>Nil</td> </tr> <tr> <td>Indus Towers Limited</td> <td>Non-Executive - Independent Director</td> <td>Member, Audit and Risk Management Committee; Chairman, Stakeholder Relationship Committee;</td> </tr> </tbody> </table>	Listed Entity	Category	Committee Membership (s)	Nuvama Wealth Management Limited	Non-Executive Director	Nil	Aditya Birla Sun Life AMC Ltd	Non-Executive - Independent Director	Member, Audit Committee; Member, Nomination and Remuneration Committee; Member, Stakeholders Relationship Committee.	Ravindra Energy Limited	Non-Executive - Independent Director	Nil	Indus Towers Limited	Non-Executive - Independent Director	Member, Audit and Risk Management Committee; Chairman, Stakeholder Relationship Committee;
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Ravindra Energy Limited	Non-Executive - Independent Director	Nil															
Indus Towers Limited	Non-Executive - Independent Director	Member, Audit and Risk Management Committee; Chairman, Stakeholder Relationship Committee;															

				and Member, CSR Committee.
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Ramesh Abhishek has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.		

Thanking you,
For **Cyient Limited**

Sudheendhra Putty
Company Secretary