

8th March 2024

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.
Fax No.26598237/26598238

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001.
Fax No.22722037/22723121

Name of Scrip: CIGNITITEC

Scrip code: 534758

Dear Sir / Madam,

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

With reference to the subject cited, this is to inform the Exchange that Mr. Sudhakar Pennam has been appointed as Non-Executive Director of M/s. Cigniti Technologies Limited by the Shareholders of the Company in the Extra-ordinary General meeting held on Thursday, 7th March 2024 in accordance with the provisions of Section 152, 160 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualifications of Directors) Rules, 2014 .

Further details as per Regulation 30 of Listing Regulations and all other applicable provisions, are enclosed herewith as Annexure.

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

Thanking you.

Yours Faithfully,
For Cigniti Technologies Limited

Naga Vasudha
Company Secretary

Encl: as above

Cigniti Technologies Ltd

Registered Office.

Suite 106 & 107, MGR Estates, Dwarakapuri Colony, Panjagutta,
Hyderabad 500 082, Telangana, India

Global Delivery Center

6th Floor, ORION Block, "The V" (Ascendas), Plot #17, Software Units Layout
Madhapur, Hyderabad 500 081, Telangana, India

CIN: L72200TG1998PLC30081 📞 +91 (40) 4038 2255 📠 +91 (40) 4038 2299

USA

433 E Las Colinas Blvd, #1240
Irving, TX 75039

📞 469.673.3443

📠 972.767.0948/0644

Appointment of Director

[Disclosure under sub-para (7) of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

S.No	Requirement	Disclosure
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/reappointment/cessation (as applicable) and term of appointment /re-appointment;	07-03-2024
3.	Brief profile (in case of appointment)	<p>Pennam, an innovative entrepreneur with an engineering degree from a prestigious Indian institution, embarked on a mission to create a lasting legacy in the IT industry. Post-education, Sudhakar made a foray into entrepreneurship, focusing on IT staffing and solutions, particularly in the United States. With nearly 25 years of hands-on industry experience, he has founded and run multiple IT services and staffing companies. He is currently President & CEO of Kairos Technologies Inc and the founder and CEO of Solunus Inc. Beyond his corporate endeavours, Sudhakar also actively engages in the dynamic landscape of emerging technologies. Sudhakar is on the Board of Directors of Baylor Scott & White Irving Foundation and an Advisor for Sentiero Ventures.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil

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