

21 February 2018

BSE Ltd
PJ Towers
25th Floor, Dalal Street
Mumbai – 400 001
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: Resolution by circulation by the Board
Ref: Reg 30 of SEBI(LODR) Regulations, 2015

It is hereby informed the Board has passed a resolution by a circulation and approved the following:

1. Adoption of new Articles of Association (AoA) of the company. Part B of the existing AoA has been rendered redundant consequent upon the sale of entire stake held by Carrier International Mauritius Limited, a strategic investor; as such Part B of the AoA is proposed to be dropped. The company proposes to align the AoA with the provisions of the Companies Act, 2013
2. Reduction of aggregate investment limits of non-residents from the existing 100% to 49% of the paid up share capital of the company, subject to statutory approvals
3. Conduct of postal ballot to obtain shareholder consent for each of the above.

This is for your information and records.

Thanking you,
For Cyient Limited



Sudheendra Putty
Company Secretary