

1st May 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 of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on standalone and consolidated basis and balances for the half year ended 31st March, 2024.

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

Thanking you.

Yours Faithfully,
For Cigniti Technologies Limited

Tadepalli
Naga Vasudha

Digitally signed by
Tadepalli Naga Vasudha
Date: 2024.05.01
21:59:06 +05'30'

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

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USA

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

📞 469.673.3443

📞 972.767.0948/0644

Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	Relationship of the counterparty with the						Opening balance	Closing balance
Cigniti Technologies Limited	Cigniti Technologies Inc	Subsidiary Company	Sale of goods or services		59,104.91	Transaction on armslength basis	59,104.91	4,905.84	6,183.18
Cigniti Technologies Limited	Cigniti Technologies Canada Inc	Subsidiary Company	Sale of goods or services		2,782.55	Transaction on armslength basis	2,782.55	570.27	983.59
Cigniti Technologies Limited	Cigniti Technologies (UK) Ltd	Subsidiary Company	Sale of goods or services		7,432.36	Transaction on armslength basis	7,432.36	2,082.63	3,912.63
Cigniti Technologies Limited	Cigniti Technologies (Aus) Pty Ltd	Subsidiary Company	Sale of goods or services		697.85	Transaction on armslength basis	697.85	123.12	111.60
Cigniti Technologies Limited	Aparaa Digital Private. Ltd, India	Subsidiary Company	Sale of goods or services		216.30	Transaction on armslength basis	216.30	727.73	233.61
Cigniti Technologies Limited	Cigniti Technologies Inc	Subsidiary Company	Expenses		266.93	Transaction on armslength basis	266.93	556.84	255.02
Cigniti Technologies Limited	Cigniti Technologies Canada Inc	Subsidiary Company	Expenses		17.99	Transaction on armslength basis	17.99	66.57	-
Cigniti Technologies Limited	Cigniti Technologies (UK) Ltd	Subsidiary Company	Expenses		7.34	Transaction on armslength basis	7.34	53.72	-
Cigniti Technologies Limited	Cigniti Technologies (Aus) Pty Ltd	Subsidiary Company	Expenses		5.26	Transaction on armslength basis	5.26	5.37	-
Cigniti Technologies Limited	Gallop Solutions Private. Ltd, India	Subsidiary Company	Expenses		0.08	Transaction on armslength basis	0.08	(52.64)	(52.56)
Cigniti Technologies Limited	Aparaa Digital Private. Ltd, India	Subsidiary Company	Expenses		0.05	Transaction on armslength basis	0.05		0.05
Cigniti Technologies Limited	Cigniti Technologies (SG) Pte. Ltd	Subsidiary Company	Expenses		3.50	Transaction on armslength basis	3.50	114.41	119.48
Cigniti Technologies Limited	Cigniti Technologies (CZ) Limited s.r.o.	Subsidiary Company	Expenses		-	Transaction on armslength basis	-	(0.17)	(0.17)
Cigniti Technologies Limited	Aparaa Digital Private Limited	Subsidiary Company	services		-	Transaction on armslength basis	-	(728.83)	-
Cigniti Technologies Limited	Cigniti Technologies Inc	Subsidiary Company	Expenses		(67.75)	Transaction on armslength basis	(67.75)	(1,821.99)	(1,546.32)
Cigniti Technologies Limited	C.V.Subramanyam	Director of the listed entity	Remuneration		200.33	Transaction on armslength basis	200.33	(465.00)	(79.24)
Cigniti Technologies Limited	C.Srikanth	listed entity	Remuneration		9.86	Transaction on armslength basis	9.86	-	(2.28)
Cigniti Technologies Limited	Krishnan Venkatachary	CFO of the listed entity	Remuneration		923.71	Transaction on armslength basis	923.71	(10.15)	(711.57)
Cigniti Technologies Limited	Naga Vasudha	listed entity	Remuneration		35.88	Transaction on armslength basis	35.88	(1.17)	(1.50)
Cigniti Technologies Limited	Ram Krishna Agarwal	the lsited entity	Remuneration		43.26	Transaction on armslength basis	43.26	(48.00)	(43.26)
Cigniti Technologies Limited	Ram Krishna Agarwal	the lsited entity	Remuneration	Director Sitting Fee	26.00	Transaction on armslength basis	26.00	-	-
Cigniti Technologies Limited	Srinath Batni	the lsited entity	Remuneration		43.26	Transaction on armslength basis	43.26	(48.00)	(43.26)
Cigniti Technologies Limited	Srinath Batni	the lsited entity	Remuneration	Director Sitting Fee	24.00	Transaction on armslength basis	24.00	-	-
Cigniti Technologies Limited	Nooraine Fazal	the lsited entity	Remuneration		43.26	Transaction on armslength basis	43.26	(48.00)	(43.26)
Cigniti Technologies Limited	Nooraine Fazal	the lsited entity	Remuneration	Director Sitting Fee	24.00	Transaction on armslength basis	24.00	-	-
Cigniti Technologies Limited	Sudhakar Pennam	the lsited entity	Remuneration	Director Sitting Fee	2.00	Transaction on armslength basis	2.00	-	-
Cigniti Technologies Inc;USA	Phaneesh Murthy	and subsidiary	Any other transaction	Professional Fee	273.20	Transaction on armslength basis	273.20	(22.60)	(22.93)
Cigniti Technologies Inc;USA	Phaneesh Murthy	and subsidiary	Any other transaction	Reimbursement of Expenses	35.49	Transaction on armslength basis	35.49	-	-
Cigniti Technologies Inc;USA	C.Srikanth	and CEO of the subsidiary	Any other transaction	Remuneration	602.05	Transaction on armslength basis	602.05	(242.09)	(26.14)
Cigniti Technologies Inc;USA	C.Srikanth	and CEO of the subsidiary	Any other transaction	Reimbursement of Expenses	2.10	Transaction on armslength basis	2.10	-	-
Cigniti Technologies Limited	C.V.Subramanyam	Director of the listed entity	Any other transaction	personal Guarantee as	-	Transaction on armslength basis	(1,533.74)	1,533.74	-
Cigniti Technologies Limited	C.Srikanth	and CEO of the subsidiary	Any other transaction	personal Guarantee as	-	Transaction on armslength basis	(1,533.74)	1,533.74	-
					72,755.77		69,688.29	8,785.35	9,226.67

