

3<sup>rd</sup> November 2023

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 September 30, 2023.

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

Thanking you.

Yours Faithfully,  
For Cigniti Technologies Limited

Tadepalli  
Naga Vasudha  
Naga Vasudha  
Company Secretary

Digitally signed by  
Tadepalli Naga Vasudha  
Date: 2023.11.03 16:22:41  
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## 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

Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	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	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance
1	Cigniti Technologies Limited	AABCC1969J	Cigniti Technologies Inc		Subsidiary Company	Sale of goods or services	28,762.31	Transaction on armslength basis	28,762.31	4,905.84	6,114.22
2	Cigniti Technologies Limited	AABCC1969J	Cigniti Technologies Canada Inc		Subsidiary Company	Sale of goods or services	1,523.84	Transaction on armslength basis	1,523.84	570.27	561.63
3	Cigniti Technologies Limited	AABCC1969J	Cigniti Technologies (UK) Ltd		Subsidiary Company	Sale of goods or services	3,541.79	Transaction on armslength basis	3,541.79	2,082.63	3,012.80
4	Cigniti Technologies Limited	AABCC1969J	Cigniti Technologies (Aus) Pty Ltd		Subsidiary Company	Sale of goods or services	320.33	Transaction on armslength basis	320.33	123.12	173.84
5	Cigniti Technologies Limited	AABCC1969J	Cigniti Technologies Inc		Subsidiary Company	Reimbursement of Expenses	156.07	Transaction on armslength basis	156.07	556.84	570.97
6	Cigniti Technologies Limited	AABCC1969J	Cigniti Technologies Canada Inc		Subsidiary Company	Reimbursement of Expenses	12.38	Transaction on armslength basis	12.38	66.57	12.36
7	Cigniti Technologies Limited	AABCC1969J	Cigniti Technologies (UK) Ltd		Subsidiary Company	Reimbursement of Expenses	3.66	Transaction on armslength basis	3.66	53.72	3.61
8	Cigniti Technologies Limited	AABCC1969J	Cigniti Technologies (Aus) Pty Ltd		Subsidiary Company	Reimbursement of Expenses	5.26	Transaction on armslength basis	5.26	5.37	5.00
9	Cigniti Technologies Limited	AABCC1969J	Cigniti Technologies (SG) Pte. Ltd		Subsidiary Company	Reimbursement of Expenses	2.40	Transaction on armslength basis	2.40	114.41	118.15
10	Cigniti Technologies Limited	AABCC1969J	Cigniti Technologies (CZ) Limited s.r.o.		Subsidiary Company	Reimbursement of Expenses	-	Transaction on armslength basis	-	(0.17)	(0.17)
11	Cigniti Technologies Limited	AABCC1969J	Aparaa Digital Private Limited	AARCA3756D	Subsidiary Company	Reimbursement of Expenses	50.85	Transaction on armslength basis	50.85	727.73	49.31
12	Cigniti Technologies Limited	AABCC1969J	Aparaa Digital Private Limited	AARCA3756D	Subsidiary Company	Purchase of goods or services	-	Transaction on armslength basis	-	(728.83)	-
13	Cigniti Technologies Limited	AABCC1969J	Cigniti Technologies Inc		Subsidiary Company	Reimbursement of Expenses	-	Transaction on armslength basis	-	(1,821.99)	(1,843.79)
14	Cigniti Technologies Limited	AABCC1969J	C.V.Subramanyam	ACWPC3238L	Chairman & Managing Director of the listed entity	Remuneration	100.00	Transaction on armslength basis	100.00	(465.00)	-
15	Cigniti Technologies Limited	AABCC1969J	Krishnan Venkatachary	ABMPV2715N	CFO of the listed entity	Remuneration	111.86	Transaction on armslength basis	111.86	(10.15)	(11.57)
16	Cigniti Technologies Limited	AABCC1969J	Naga Vasudha	ASLPA2928E	Company Secretary of the listed entity	Remuneration	17.94	Transaction on armslength basis	17.94	(1.17)	(1.50)
17	Cigniti Technologies Limited	AABCC1969J	Ram Krishna Agarwal	AFAPA1343P	Independent Director of the listed entity	Remuneration	25.33	Transaction on armslength basis	25.33	(48.00)	(25.33)
18	Cigniti Technologies Limited	AABCC1969J	Ram Krishna Agarwal	AFAPA1343P	Independent Director of the listed entity	Remuneration	12.00	Transaction on armslength basis	12.00	-	-
19	Cigniti Technologies Limited	AABCC1969J	Srinath Batni	ABOPB9677P	Independent Director of the listed entity	Remuneration	25.33	Transaction on armslength basis	25.33	(48.00)	(25.33)
20	Cigniti Technologies Limited	AABCC1969J	Srinath Batni	ABOPB9677P	Independent Director of the listed entity	Remuneration	11.00	Transaction on armslength basis	11.00	-	-
21	Cigniti Technologies Limited	AABCC1969J	Nooraine Fazal	AABPF7985L	Independent Director of the listed entity	Remuneration	25.33	Transaction on armslength basis	25.33	(48.00)	(25.33)
22	Cigniti Technologies Limited	AABCC1969J	Nooraine Fazal	AABPF7985L	Independent Director of the listed entity	Remuneration	12.00	Transaction on armslength basis	12.00	-	-
23	Cigniti Technologies Inc:USA		Phaneesh Murthy	AGGPM7614N	Director of the listed entity and subsidiary	Any other transaction	136.00	Transaction on armslength basis	136.00	(22.60)	(22.87)
24	Cigniti Technologies Inc:USA		Phaneesh Murthy	AGGPM7614N	Director of the listed entity and subsidiary	Any other transaction	15.76	Transaction on armslength basis	15.76	-	-
25	Cigniti Technologies Inc:USA		C.Srikanth	AMLPC3431G	Director of the listed entity and CEO of the subsidiary	Any other transaction	294.25	Transaction on armslength basis	294.25	(242.09)	(94.96)
26	Cigniti Technologies Inc:USA		C.Srikanth	AMLPC3431G	Director of the listed entity and CEO of the subsidiary	Any other transaction	2.09	Transaction on armslength basis	2.09	-	-
27	Cigniti Technologies Limited	AABCC1969J	Gallop Solutions Pvt. Ltd.	AACCG3414D	Subsidiary Company	Any other transaction	0.02	Transaction on armslength basis	0.02	(52.64)	(52.61)
28	Cigniti Technologies Limited	AABCC1969J	C.V.Subramanyam	ACWPC3238L	Chairman & Managing Director of the listed entity	Any other transaction	-	Transaction on armslength basis	-	1,533.74	1,521.84
29	Cigniti Technologies Limited	AABCC1969J	C.Srikanth	AMLPC3431G	Director of the listed entity and CEO of the subsidiary	Any other transaction	-	Transaction on armslength basis	-	1,533.74	1,521.84
Total value of transaction during the reporting period							35,167.80		35,167.80	8,785.35	11,562.10