

To,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.

Date: 30.03.2015

Dear Sir/Madam,

Sub: Outcome of board meeting held on 30.03.2015
Unit: Cigniti Technologies Limited Scrip code: 534758

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s Cigniti Technologies Limited held on Monday, 30.03.2015 at 4.30 P.M the following were duly considered and approved:

1. Appointment of Ms.M. Amala as an Additional director of the company :
2. Appointment of secretarial auditor of the Company for the F. Y. 2014-15.
3. Constitution of CSR Committee as per the provision of section 135 of the Companies Act, 2013.

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

Thanking you.

Yours faithfully,
For Cigniti Technologies Limited

C. V. Subramanyam
Managing Director
(DIN: 00071378)



Encl: as above

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