

Date: 6th July, 2024

To

The Board of Directors

Cigniti Technologies Limited

Suit No.106&107,6-3-456/C, MGR Estates

Dwarakapuri Colony Panjagutta,

Hyderabad, Telangana, India, 500082

Subject: Resignation from the Position of Independent Director of Cigniti Technologies Limited ("the Company")

Dear Sir/Madam,

I, Nooraine Fazal, was appointed as an Independent Director, of the board of directors ("**Board**") of the Company with effect from 30th June, 2017.

This is to inform the Board that owing to my pre-occupation and other professional commitments, I would like to tender my resignation from the position of Independent Director on the Board of the Company, effective from the close of business hours on July 6, 2024.

Consequently, I will also be stepping down as a Chairperson of Stakeholders Relationship Committee & Corporate Social Responsibility Committee, member of Nomination & Remuneration Committee and Independent Director Committee of the Company.

There are no other material reasons for my resignation. I would like to thank the Management and the Board of the Company for extending their support during my tenure as an Independent Director on the Board of the Company.

I wish the Company all success.

Yours sincerely,



[Nooraine Fazal]

DIN: 03110948

Date: 6th July, 2024

To

The Board of Directors

Cigniti Technologies Limited

Suit No.106&107,6-3-456/C, MGR Estates

Dwarakapuri Colony Panjagutta,

Hyderabad, Telangana, India, 500082

Subject: Resignation from the Position of Independent Director of Cigniti Technologies Limited ("the Company")

Dear Sir/Madam,

I, Phaneesh Murthy, was appointed as an Independent Director, of the board of directors ("**Board**") of the Company with effect from 30th June, 2017.

This is to inform the Board that owing to my pre-occupation and other professional commitments, I would like to tender my resignation from the position of Independent Director on the Board of the Company, effective from the close of business hours on July 6, 2024.

Consequently, I will also be stepping down as a Chairman of Risk Management Committee, member of Audit Committee, Nomination & Remuneration Committee, Independent Director Committee and Business Responsibility & Sustainability Reporting Committee of the Company.

There are no other material reasons for my resignation. I would like to thank the Management and the Board of the Company for extending their support during my tenure as an Independent Director on the Board of the Company.

I wish the Company all success.

Yours sincerely,



[Phaneesh Murthy]

DIN: 00388525

RAM KRISHNA AGARWAL	FD-226, Salt Lake City, Sector-III, Kolkata-700 091
Date : July 6, 2024	

To

The Board of Directors
Cigniti Technologies Limited
 Suit No.106&107,6-3-456/C,MGR Estates
 Dwarakapuri Colony Panjagutta,
 Hyderabad, Telangana, India, 500082

Subject: Resignation from the Position of Independent Director of Cigniti Technologies Limited ("the Company")

Dear Sir/Madam,

I, Ram Krishna Agarwal, was appointed as an Independent Director, of the board of directors ("**Board**") of the Company with effect from 30th June, 2017.

This is to inform the Board that owing to my pre-occupation and other professional commitments, I would like to tender my resignation from the position of Independent Director on the Board of the Company, effective from the close of business hours on July 6, 2024.

Consequently, I will also be stepping down as a Chairman of Audit Committee, member of Nomination & Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee, Independent Director Committee and Business Responsibility & Sustainability Reporting Committee of the Company.

Except as stated above, there are no other material reasons for my resignation. I would like to thank the Management and the Board of the Company for extending their support during my tenure as an Independent Director on the Board of the Company.

I wish the Company all success.

Yours sincerely,



[Ram Krishna Agarwal]
 DIN: 00416964

Date: 6th July, 2024

To

The Board of Directors

Cigniti Technologies Limited

Suit No.106&107,6-3-456/C, MGR Estates

Dwarakapuri Colony Panjagutta,

Hyderabad, Telangana, India, 500082

Subject: Resignation from the Position of Independent Director of Cigniti Technologies Limited ("the Company")

Dear Sir/Madam,

I, Srinath Batni, was appointed as an Independent Director, on the board of directors ("**Board**") of the Company with effect from 24th August, 2017.

This is to inform the Board that owing to my pre-occupation and other professional commitments, I would like to tender my resignation from the position of Independent Director on the Board of the Company, effective from the close of business hours on July 6, 2024.

Consequently, I will also be stepping down as a Chairman of Nomination & Remuneration Committee, member of Audit Committee, Corporate Social Responsibility Committee, Independent Director Committee and Business Responsibility & Sustainability Reporting Committee of the Company.

There are no other material reasons for my resignation except as stated above. I would like to thank the Management and the Board of the Company for extending their support during my tenure as an Independent Director on the Board of the Company.

I wish the Company, Employees & Shareholders all success in their future endeavours.

Yours sincerely,



[Srinath Batni]

DIN: [00041394]