

4th April 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: Annual Disclosure of Pledge/Encumbrance of shares under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year 2022-23

With reference to the subject cited, I, C.V.Subramanyam, Promoter of M/s. Cigniti Technologies Limited (the Company) has encumbered 3,50,000 equity shares as on 31st March, 2023 either directly/indirectly in respect of shareholding in the Company for which timely disclosures have been made to Stock Exchanges. Further declare on behalf of the Promoters/Promoter Group that apart from above, no encumbrance has been made by the promoter/person belonging to promoter group either directly/indirectly in respect of their shareholding in the Company.

Thanking you.

Yours faithfully,
For and on behalf of the promoters/ Promoter Group


C.V.Subramanyam

CC to: Cigniti Technologies Limited