

Date: April 18, 2025

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
Fax No.265982387/26598238

BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400001
Fax No.22722037/22723121

Name of Scrip: CIGNITITEC

Scrip Code: 534758

Dear Sir/ Madam,

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)- Imposition of penalty by BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”)

Pursuant to the provisions of Regulation 30 of the Listing Regulations, read with sub-paragraph 20 of paragraph A of Part A of Schedule III, we hereby inform you that BSE and NSE have imposed a penalty in relation to the reclassification application filed by the Company under Regulation 31A of the Listing Regulations pursuant to the open offer made to the public shareholders of the Company (in relation to its erstwhile promoters i.e. Mr. C.V. Subramanyam, Mrs. C. Rajeswari, Mr. C. Srikanth, Mr. Sudhakar Pennam and Mrs. Sapna Pennam). The details of the same are as set out below:

Name of the enforcement agency	BSE Limited and National Stock Exchange of India Limited
Nature and details of action taken	Penalty under Chapter VII (<i>Penal Actions for Non-compliance</i>) of SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.
Amount of penalty	INR 1,41,600/- each by BSE & NSE
Date of receipt of communication	April 17, 2025
Details of violation/contravention	As per the notice sent by BSE & NSE, there has been a delay in filing of application for reclassification of outgoing promoters of the Company.
Impact on financial, operational or other activities of the listed entity	There is no material impact on the financial, operational or other activities undertaken by the Company due to the above penalty.

Given that the intent to reclassify was already disclosed in the open offer documents, we are separately providing the stock exchanges with a detailed justification in this matter and that's why penalty may be waived.

You are requested to take the same on record.

Thanking you,

For **Cigniti Technologies Limited**

Naga Vasudha
Company Secretary
Membership No.: 23711