

14<sup>th</sup> August 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: Clarification for Financial results – CIGNITITEC  
Ref: NSE mail dated 13th August 2023

With regard to subject cited, we hereby inform that the financial results are signed by authorized director Mr. Srikanth Chakkilam as we do not have MD/WTD due to vacation of office.

The Board of Directors in its meeting held on 30.06.2023 authorized Mr. C. Srikanth, Non-executive director to discharge the responsibilities & sign necessary documents to conduct the business of the Company considering the vacation of office of Managing Director by Mr. C. V. Subramanyam.

The same was filed with stock exchanges under outcome of Board meeting held on 30.06.2023.  
(Copy enclosed)

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

Thanking you.

Yours Faithfully,  
For Cigniti Technologies Limited

ADIRAJU  
NAGAVASUDHA

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ADIRAJU NAGAVASUDHA  
Date: 2023.08.14 11:01:48  
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Naga Vasudha  
Company Secretary

Encl: as above


## 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

30<sup>th</sup> June 2023

National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.  
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BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400001.  
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Name of Scrip: CIGNITITEC

Scrip code: 534758

Dear Sir / Madam,

Sub: Outcome of Board Meeting under regulation 30 read with 33(3)(c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Cigniti Technologies Limited held on Friday, 30<sup>th</sup> June, 2023 at 10.00 A.M. (IST) at Indoor Board room, Taj Bangalore, Bengaluru, Karnataka-560300 the following were duly considered & approved by the Board:

1. The Board has taken note of the proceedings of the Annual General meeting held on 16<sup>th</sup> June 2023.
2. Re-designated Mr. C.V.Subramanyam as Non-Executive Chairman of the Company.
3. Authorised Mr. C. Srikanth, Non-Executive Director (DIN No: 06441390) to discharge the responsibilities & sign necessary documents to conduct the business of the Company.

The meeting was commenced at 10.00 A.M. (IST) and concluded at 1.30 P.M.(IST).

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

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited

ADIRAJU  
NAGAVASU  
DHA

Digitally signed by  
ADIRAJU  
NAGAVASUDHA  
Date: 2023.06.30  
13:29:57 +05'30'

Naga Vasudha  
Company Secretary



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