

July 23, 2025

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 400051  
Fax No.26598237/26598238  
Name of Scrip: CIGNITITEC

BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400001.  
Fax No.22722037/22723121  
Scrip code: 534758

**Dear Sir / Madam,**

**Sub: Outcome of Board Meeting – July 23, 2025, under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended (“SEBI Listing Regulations”)**

**Approval of Standalone and Consolidated Un-audited financial results for the quarter ended June 30, 2025, Limited Review Report**

Pursuant to the provisions contained in Regulation 33 of the SEBI Listing Regulations and all amendments thereto, we wish to inform you that the Board of Directors at their meeting held today on July 23, 2025, have considered and approved the Un-audited Standalone and Consolidated financial results for the quarter ended June 30, 2025 & Limited Review Report. Please find enclosed the following documents in this regard:

- a) Un-audited Standalone and Consolidated Financial Results for the quarter ended June 30, 2025.
- b) Unmodified Limited Review Report issued by S R Batliboi & Associates LLP, Statutory Auditors of the Company for the quarter ended June 30, 2025.

Further, we would like to confirm that the Statutory Auditors have issued Limited Review Reports with an unmodified opinion on the financial results of the Company for the quarter ended June 30, 2025, pursuant to Regulation 33(3)(d) of the SEBI Listing Regulations.

**Allotment of 60,000 equity shares to Mr. Vinay Rawat, employee of the Company on exercise of options under Cigniti ESOP Scheme.**

We wish to inform you that the Board of Directors at its meeting held today on July 23, 2025, has approved the allotment of 60,000 equity shares to Mr. Vinay Rawat, employee of the Company pursuant to exercise of options under Cigniti ESOP Scheme 2015.

**Change in the Registrar and Transfer Agent (RTA) from Aarathi Consultants Private Limited to MUFG Intime India Private Limited**

We also inform you that the Board of Directors at its meeting held today on July 23, 2025, has approved the change of Registrar and Transfer Agent (RTA) of the Company from Aarthi Consultants Private Limited to MUFG Intime India Private Limited, in order to enhance operational efficiency and investor servicing.

**Approval of Notice for 27<sup>th</sup> Annual General Meeting of the Company, Directors Report with all Annexures**

Further we inform that the Board of Directors at its meeting held today on July 23, 2025, has approved the Notice of 27<sup>th</sup> Annual General Meeting of the Company and Directors' Report with all annexures.

**Resignation of Ms. Naga Vasudha as Company Secretary and Compliance officer of the Company**

Also, we inform that the Board at its meeting held today accepted the resignation of Ms. Naga Vasudha as Company Secretary and Compliance officer of the Company and noted that the effective date of resignation will be closing of business hours of August 31, 2025.

The meeting commenced at 4.20 P.M. (IST) and concluded at 4.40 P.M.(IST) on July 23, 2025.

This disclosure is made in terms of the SEBI Listing Regulations for the information of the Exchange and Members.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited

Naga Vasudha  
Company Secretary

Encl: as above