

30<sup>th</sup> June 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: 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

Naga Vasudha  
Company Secretary

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#### Cigniti Technologies Ltd

##### Registered Office.

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Hyderabad 500 082, Telangana, India


##### Global Delivery Center

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