



20 September 2023

To,  
National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai– 400051

**Sub: Clarifications sought by the exchange regarding Appointment of Mr. Murali Yadama as Non-Executive Independent Director of the company filed on July 21, 2023**

Ref: Exchange email dated September 15, 2023

With reference to the above-mentioned subject, we hereby confirm and affirm that Mr. Murali Yadama appointed as Non- Executive Independent Director of the company on July 21, 2023 is not debarred from holding the office by virtue of any SEBI Order or any other authority.

Request to kindly take the same on record.

For **Cyient DLM Limited**

A handwritten signature in black ink, appearing to read "S. Krithika".

**S Krithika**

**Company Secretary and Compliance Officer**

**Cyient DLM Limited**

**Mysore Office:**  
Plot no.347, D1 &2, KIADB  
Electronics City, Hebbal Industrial  
Area, Mysore 570 016,  
Karnataka, India

**Regd Off:**  
3<sup>rd</sup> Floor Plot No.11  
Software units Layout,  
Infocity, Madhapur, Hyderabad,  
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