



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 for Change in Company Secretary/Compliance Officer filed on July 21, 2023

Ref: Exchange email dated September 15, 2023

With reference to the above-mentioned subject, please find enclosed the resignation letter submitted by the Company Secretary and Compliance officer mentioning the reason for such resignation.

Request to kindly take the same on record.

For **Cyient DLM Limited**

A handwritten signature in black ink, appearing to read "S. Krithika", is written over a light blue horizontal line.

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:
3rd Floor Plot No.11
Software units Layout,
Infocity, Madhapur, Hyderabad,
Telangana 500 081, India

www.cyientdmlm.com
Company.Secretary@cyientdmlm.com
T: +91 8214282222/4004500
F: +91 8214000369
CIN: U31909TG1993PLC141346

Date: 21 July 2023

To,

The Board of Directors,
Cyient DLM Limited,
3rd floor, Plot no. 11, Software Units Layout,
Infocity, Madhapur, Hyderabad
Telangana 500 081

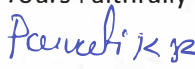
Sub: Resignation letter

Dear Sir/Madam,

I, Parvati K R do hereby resign from the position of the Company Secretary due to personal reason with immediate effect.

Kindly take this on record and acknowledge the same. Also arrange to submit the necessary filings with the concerned authorities.

Thanking You,

Yours Faithfully

Parvati K R
M.No. A23584