



15 May 2025

BSE Limited  
PJ Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai 400001.

National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051.

**Sub: Intimation of Resignation of Dr. Ajay Kumar (DIN:01975789), Independent Director of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Dr. Ajay Kumar (DIN:01975789), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 15 May 2025, pursuant to taking charge of the constitutional responsibility of Chairman, Union Public Service Commission. Consequently, he shall also cease to be a Member of the Nomination and Remuneration Committee and Stakeholder Relationship Committee of the Company.

The letter of resignation received from Dr. Ajay Kumar is enclosed as Annexure A.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD- PoDI/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure B.

Further, details as required to be disclosed as per BSE's Circular No. 20230714-34 dated July 14, 2023, and NSE's Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

Date of occurrence of Event / Information	15 May 2025
Time of occurrence of Event/ Information	13:17 hrs IST

The aforesaid information will also be made available on the Company's website at [www.cyientdmlm.com](http://www.cyientdmlm.com)

This is for your information and records.

For **Cyient DLM Limited**

**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

**Registered Office**  
Plot No.5G, Survey No.99/1  
Mamidipalli Village,  
GMR Aerospace & Industrial Park,  
Rajiv Gandhi International Airport  
Shamshabad, Hyderabad – 500 108

[www.cyientdmlm.com](http://www.cyientdmlm.com)  
[Company.Secretary@cyientdmlm.com](mailto:Company.Secretary@cyientdmlm.com)  
T: +91 8214282222/4004500  
F: +91 8214000369  
CIN: L31909TG1993PLC141346

**Annexure – B**

S.No.	Particulars	Details			
1	Reason for change viz. <del>appointment, re-appointment</del> , resignation, removal, death or otherwise	Resignation			
2	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & term of <del>appointment/re-appointment</del>	15 May 2025			
3	Brief profile (in case of appointment)	Not Applicable			
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable			
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	S.No.	Name of the listed entity	Category of Directorship	Membership of Board Committees
		1	Dynamatic Technologies Limited	Independent Director	Audit Committee
		2	Electrosteel Castings Ltd	Independent Director	Nomination and Remuneration Committee
6	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided	Dr. Ajay Kumar has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter			

For **Cyient DLM Limited**

**S Krithika**  
**Company Secretary and Compliance Officer**

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**CIN: L31909TG1993PLC141346**

May 15, 2025

To

The Board of Directors,  
M/s. Cyient DLM Limited  
(CIN: L31909TG1993PLC141346)  
Plot No 5G, Survey No. 99/1, Mamidipalli Village,  
GMR Aerospace and Industrial Park, GMR Aviation SEZ Ltd.  
Rajiv Gandhi International Airport,  
Shamshabad, Hyderabad 500 108.

Dear Madam and Sirs,

**Sub: Resignation as an Independent Director of the Company**

I, Ajay Kumar, having DIN:01975789, hereby tender my resignation from the position of Independent Director on the Board of M/s. Cyient DLM Limited as I am taking charge of the constitutional responsibility of the Chairman, Union Public Service Commission in pursuant to the order of the Hon'ble President of India.

Thus, I request you to accept my resignation with immediate effect and relieve me from the duties of Independent Director of the Company. Consequently, I will also be stepping down as the Member of all the Committees of the Board of Directors of the Company.

I confirm that there are no other material reasons for my resignation other than those mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Kindly take this resignation on record and arrange to submit requisite forms with the concerned authorities.

Thanking you,  
Yours truly,



**Dr. Ajay Kumar**  
**Independent Director**

**DIN: 01975789**