



18 August 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 Mr. Madan Pillutla (DIN: 09280818), 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 Mr. Madan Pillutla (DIN: 09280818), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours on 18 August 2025, stating pre-occupation.

The letter of resignation received from Mr. Madan Pillutla 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 | 18 August 2025 |
| Time of occurrence of Event/ Information  | 16:20 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

August 18, 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, Madan Pillutla, having DIN: 09280818, hereby tender my resignation from the position of Independent Director on the Board of Cyient DLM Limited due to pre-occupation.

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 Chairman of the Nomination and Remuneration Committee and Member of the CSR & ESG Committee of the Board of Directors.

I'm not a director or hold committee membership in any other listed entities before the resignation becoming effective.

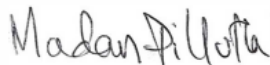
I confirm that there are no other material reasons for my resignation other than those mentioned above.

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 authorities concerned.

Thanking you,

Yours truly,



**Madan Pillutla**  
**Independent Director**  
**DIN: 09280818**

**Annexure – B**

| <b>S.No.</b> | <b>Particulars</b>  | <b>Details</b>  |
|--------------|---|---|
| 1            | Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>   | Resignation   |
| 2            | Date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment</del>   | 18 August 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. | Nil   |
| 6            | The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.    | Mr. Madan Pillutla 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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