

CYIENT

31 October 2022

The BSE Limited
PJ Towers, 25th Floor,
Dalal Street
Mumbai 400001.
Scrip Code: 532175

The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E)
Mumbai-400 051.
Scrip Code: CYIENT

Dear Sir,

Sub: Outcome of Board Meeting

In furtherance to our announcement on 30 September 2022, this is to inform that the Board of Directors of the Company and its wholly owned subsidiary, Cyient DLM Private Limited have accorded approval for part-divestment, including but not limited to IPO of the Cyient DLM, subject to applicable shareholder and regulatory approvals, market conditions and other considerations.

This follows recommendations from a sub-committee of the Company's Board constituted in this regard on 30 September 2022.

The Meeting of Board of Directors of the Company commenced at 4.00 p.m. and concluded at 5.45p.m.

This is for your information and records.

Thanking you
For Cyient Limited

Sudheendhra Putty
Company Secretary.

Cyient Ltd.

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