

24 July 2026

BSE Limited
PJ Towers
25th Floor, Dalal Street
Mumbai – 400 001
Scrip Code: 532175

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

Dear Sir/Madam,

Sub: Update in Senior Management Personnel

We would like to announce that Mr. Andrew Smith (Andy) has been appointed as Chief Operating Officer (COO).

Mr. Prabhakar Atla, the current COO, has decided to step down for personal reasons. He will transition the activities to Andrew Smith during his notice period.

We thank Prabhakar for his contribution to Cyient and wish him well in his future endeavours.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above appointment is enclosed as **Annexure I** to this intimation.

This is for your information and records.

Thank you,
For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary

Appointment of Mr. Andrew Smith

S.No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Chief Operating Officer (COO)
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	24 th July 2026 at 4 pm IST
3	Brief profile (in case of appointment)	Over his nine-year journey at Cyient, Andrew has held senior leadership roles across the Transportation and Semiconductor business units, driving strategy and execution across both portfolios. Prior to Cyient, he spent more than a decade at the forefront of engineering in senior leadership roles at Airbus, Rolls-Royce, and Bombardier Transportation. He holds a PhD from the University of Cambridge and a first-class Bachelor of Engineering degree from the University of Manchester Institute of Science and Technology.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Resignation of Mr. Prabhakar Atla

S.No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Prabhakar Atla
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	30 th Sept 2026
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable