

31 March 2025

BSE Limited
PJ Towers, 25th Floor,
Dalal Street
Mumbai 400001.
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.: Appointment of Independent Director on the Board of Unlisted Material Subsidiary

This is to inform that Ms. Matangi Gowrishankar (DIN: 01518137), Independent Director, has been appointed to the Board of Cyient Europe Limited, an Unlisted Material Subsidiary of the Company, pursuant to Regulation 24(1) of the SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking you
For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary