

31 March 2026

BSE Limited  
PJ Towers, 25<sup>th</sup> 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: Outcome of Board Meeting

This is to inform that the Board of Directors of the company at their meeting held today *inter-alia* has approved the following:

1. Based on the recommendation of Leadership Nomination & Remuneration Committee, the appointment of Mr. Krishna Bodanapu (DIN 00605187) as Executive Vice Chairman & Managing Director for period of three consecutive years subject to the approval of shareholders. (Annexure – 1)
2. Appointment of independent director on the Boards of material subsidiaries of the Company - Cyient Inc., US and Cyient Europe Limited, UK, as required under Regulation 24(1) of the SEBI (LODR) Regulations, 2015

Sl. No	Name of the Material Unlisted Subsidiary	Name of the Independent Director
1	Cyient Inc. US	Mr. Sunil Bhumralkar
2	Cyient Europe Limited, UK	Prof. Madan Pillutla

3. Nomination of Mr. Sunil Bhumralkar, Independent Director, as the Lead Independent Director of the Company.
4. Approved the reconstitution of Audit & Risk Management Committees

Sl. No	Name of Director	Category	Position
1	Mr. Sunil Bhumralkar	Independent Director	Chairperson
2	Mr. PR Ramesh	Independent Director	Member
3	Mr. MM Murugappan	Non-Executive & Non-Independent Director	Member

Cyient Ltd. 4<sup>th</sup> Floor, A Wing, 11 Software  
Units Layout, Madhapur  
Hyderabad -500 081  
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Further, the disclosure required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, regarding appointment/re appointment is provided in Annexures -1

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	31 March 2026
Time of occurrence of Event/ Information	7.55 pm (IST)

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

This is for your information and records.

Thanking you,  
For Cyient Limited

Ravi Kumar Nukala  
Dy. Company Secretary

**Appointment of Mr. Krishna Bodanapu as Executive Vice Chairman & Managing Director**

Sl. No.	Particulars	Details
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re - Appointment as Executive Vice Chairman & Managing Director
2	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & term of <del>appointment/re-appointment</del>	With effect from 3 April 2026 for a period of three years subject to the approval of shareholders
3	Brief profile (in case of appointment)	<p>Mr. Krishna Bodanapu is responsible for providing strategic direction to the company and creating long-term value for stakeholders. He has been a director on the Board of the Company since 2014.</p> <p>An alumnus of the Kellogg School of Management, Northwestern University, Krishna is a member of several industry associations, including CII and the India-US CEO Forum, and is well-known for his outstanding leadership in advancing the use of technology in engineering and manufacturing practices.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Krishna Bodanapu is the son of BVR Mohan Reddy, Founder Chairman & Board Member of the Company