

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: Change in Management

Further to our intimation dated 3 March 2026 in this regard, this is to inform that Mr. Shrinivas Kulkarni will take charge as Chief Financial Officer and Mr. Prabhakar Atla, the current Chief Financial Officer, will transition from his present role to Chief Operating Officer of the Company effective 1 April 2026.

Further, the disclosure required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, regarding change in KMP is provided in Annexures -1 & 2.

This is for your information and records.

Thanking you,  
For Cyient Limited

Ravi Kumar Nukala  
Dy. Company Secretary

**Appointment of Mr. Shrinivas Kulkarni - Chief Financial Officer & Key Managerial Personnel**

S.No.	Particulars	Details
1	Reason for change viz. appointment, <del>re-appointment,</del> resignation, removal, death or otherwise	Appointment as Chief Financial Officer
2	Date of appointment/ <del>re-appointment/</del> cessation (as applicable) & term of appointment/ <del>re-appointment</del>	1 April 2026  As per the terms of employment agreement
3	Brief profile (in case of appointment)	<p>Mr. Shrinivas Kulkarni has led the finance function, including Corporate Finance, Business Finance, Treasury, Taxation, M&amp;A and Investor Relations.</p> <p>He served as CFO of Cyient DLM Limited, a subsidiary of the Company after having overseen the IPO in 2023. He was responsible for driving Cyient DLM's financial and operational efficiency, corporate governance, business partnering, cost management, cash conversion, and margin improvement to accelerate growth and create value for shareholders.</p> <p>He is a Fellow member of the Institute of Cost and Management Accountants of India and has completed Global Leadership Programs at Wharton and ISB, Hyderabad.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**Appointment of Mr. Prabhakar Atla - Chief Operating Officer & Senior Managerial Personnel**

S.No.	Particulars	Details
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment as Chief Operating Officer
2	Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del>	1 April 2026 As per the terms of employment agreement
3	Brief profile (in case of appointment)	<p>Mr. Prabhakar Atla has Business and P&amp;L Leadership experience of nearly 30 years with focus on Technology and Engineering. With a bias towards working in high performance global teams, execution of turnaround scenarios and custodianship of sustainable business performance. Expertise across multiple industry segments including Communications, Semiconductor, Energy, Aerospace &amp; Defense, Industrial, Consumer and Rail and spanning multiple geographies.</p> <p>He has a master's degree in business administration from Andhra University and has completed the ISB-Kellogg Global Advanced Management Programme from the Indian School of Business and the Kellogg School of Management.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable