

16 October 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: Resignation of Mr. Vivek Narayan Gour (DIN:00254383), Independent Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations') and further to our disclosure dated 24 July 2025, we wish to inform you that Mr. Vivek Narayan Gour (DIN: 00254383), has resigned as an Independent Director of the Company with effect from 16 October 2025. Consequently, he shall also cease to be Chairman of Audit Committee and Risk Management Committee of the Company.

This is for your information and records.

Thanking you
For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary