

The Chairman  
Board of Directors  
Cyient Ltd  
4th Floor N Wing, Plot No.11  
Software Units Layout Infocity  
Madhapur  
Hyderabad  
Telangana 500081

21<sup>st</sup> January 2026

Dear Mr. Murugappan

Sub.: Resgination from the Board of Directors of Cyient Ltd. and Subsidiaries

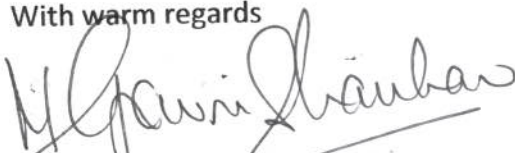
I hereby resign my position of Independent Director from the Board of Cyient Ltd and it's international subsidiaries, for personal reasons. This resignation to come into effect as at close of the Board Meeting of Cyient Ltd. to be held on 22<sup>nd</sup> January 2026.

It has been a pleasure to have served on this Board for nearly 7 years with respected doyens of the industry like you and Mr. BVR Mohan Reddy and my other distinguished colleagues on the Board all of who are very experienced and well recognized leaders in their fields. It has been a rich and rewarding experience for me personally. I feel fortunate to have contributed in some measure to the growth and development of this very esteemed organization.

I confirm that there are no material reasons for my resignation other than those mentioned above

Wishing the company every success in all it's future endeavours.

With warm regards



Matangi Gowrishankar  
DIN 01518137  
E 1001/1002 Maestros  
Salunke Vihar Road  
Wanowrie  
Pune 411040