

CYIENT

13 July 2017

The Bombay Stock Exchange Ltd
PJ Towers
25th Floor, Dalal Street
Mumbai – 400 001
Scrip Code: 532175

The National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051
Scrip Code: CYIENT

Dear Sir/ Madam,

Sub: Retirement of Independent Director
Ref.: Regulation 30(6) of SEBI(LODR) Regulations, 2015

In pursuance of the Regulation captioned above, it is hereby informed that Mr. Harsh Manglik, Independent Director, is retiring with effect from 13 July 2017, pursuant to the terms of his appointment.

Thanking you,
For Cyient Limited


Sudheendhra Putty
Company Secretary

Cyient Ltd.

4th Floor, A Wing, 11 Software
Units Layout, Madhapur
Hyderabad - 500 081
India

CIN: L72200TG1991PLC013134
www.cyient.com
Company.Secretary@cyient.com
T +91 40 6764 1000
F +91 40 2311 0352

Formerly Infotech Enterprises Limited