

23 October 2018

The National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
Mumbai-400 051

Sub: Clarification regarding the appointment of Director
Ref: your E-mail dated 22.10.2018

With reference to the captioned, we here by inform that:

1. Mr.Vikas Sehgal was appointed as an Additional Director. He is an Independent Director and does not have any relationship with any of the existing Directors.
2. The date of appointment is 17 October 2018 (i.e. the date of Board Meeting)
3. The term of appointment is for a period of up to 5 years, subject to the approval of the shareholders at the ensuing Annual General Meeting.

Kindly take the same on your records.

Thanking you

For Cyient Limited



N. Ravi Kumar

Dy. Company Secretary