

CYIENT

15 October 2015

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

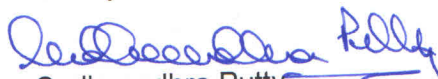
Dear Sir,

Sub: Appointment of Alternate Director

This is to inform that Mr. Jayanth Sabnis has been appointed as alternate director\$ to Mr. Thomas W Prete.

This is for your information and records.

Thanking you
For Cyient Limited


Sudheendhra Putty
Company Secretary

Cyient Ltd.

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

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

Formerly Infotech Enterprises Limited