

To,

Date: 08/05/2017

National Stock Exchange of India Ltd,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051.

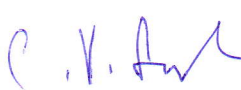

Dear Sir / Madam,

Sub: Intimation of Board Meeting under regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

Unit: M/s. Cigniti Technologies Limited (Scrip Code: 534758)

With reference to the subject cited, this is to inform the Exchange that meeting of the Board of Directors of M/s. Cigniti Technologies Limited will be held on Wednesday, 17th day of May, 2017 at 10.00 A.M. at the corporate office of the company situated at 6<sup>th</sup> Floor, Orion Block, "The V" (Ascendas) Plot No#17, Software Units Layout, Madhapur, Hyderabad - 500081 Telangana, India to consider and approve the following:

1. To grant leave of absence is any.
2. To confirm the minutes of the previous Board meeting.
3. To consider the appointment of Additional Director's under Independent category.
4. To consider the resignation of Mr. P. Sudhakar as Director of the Company.
5. To consider the resignation of Mr. Mani Subramanian as Director of the Company.
6. To consider the change in directorship status of Mr. C. Srikanth, from Whole-time Director to Non-Executive Director.
7. To consider the progress made on the merger of three US overseas subsidiaries in to a single entity namely M/s Cigniti Technologies Inc.

**Cigniti Technologies Ltd**

Suite 106, 107, MGR Estates  
Dwarakapuri Colony  
Punjagutta, Hyderabad 500 081  
Andhra Pradesh, India  
CIN: L72200TG1998PLC30081

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8. To take note of the resolution passed by the overseas wholly owned subsidiary of the Company M/s Cigniti Technologies Inc, USA, for appointing Mr. C. Srikanth as CEO of the company and related employment terms.
9. To consider and approve the audited financial results on consolidated and standalone basis for the year ended 31.03.2017.
10. To consider the auditor report for the year ended 31.03.2017.
11. To consider the conversion of unsecured loan from Directors amounting to Rs. 16,63,75,000 in to equity by preferential allotment subject to Share holders approval.
12. To adopt the notice of 19<sup>th</sup> Annual General Meeting for the financial year 2016-17 and authorize the Company Secretary to do the needful.
13. To Review and accept the Director's Report for the year ended March 31, 2016.
14. To consider the retirement by rotation and re appointment of director Mr. C.V. Subramanyam, at the ensuing Annual General meeting of the Company.
15. To consider and approve the remuneration of Mr. C.V. Subramanyam, Chairman & Managing Director in accordance with section 197, 198 read with the provisions of schedule V of Companies Act, 2013
16. To review and adopt the Secretarial audit Report for the year ended March 31, 2017.
17. To review and take note of the share holding pattern as at 31<sup>st</sup> March 2017.
18. To appoint Mr. S. Sarveswar Reddy a Practicing Company Secreteray, as Scrutinizer for scrutinizing the e-voting process on resolutions proposed at the ensuing Annual General Meeting of the Company.
19. To consider and announce the Closure of Register of Members & Share Transfer Books of the Company from June 24, 2017 to June 30, 2017 (both days inclusive) for the purpose of 19th Annual General Meeting (AGM) of the Company to be held on June 30, 2017.

C.V. Subramanyam



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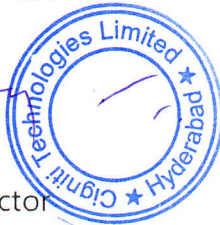
20. To Consider the appointment of Statutory Auditors of the Company for the ensuing year subject to Shareholders approval.
21. To consider the appointment of Internal auditors of the Company.
22. Any other agenda with the permission of Chair.

This is for the information and records of the Exchange, please.

Thanking you.

Yours Faithfully,  
For Cigniti Technologies Limited

  
C.V.Subramanyam  
Chairman & Managing Director  
(DIN: 00071378)



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