

To,

Date: 06.11.2015

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

Dear Sir/Madam,

Sub: Outcome of board meeting held on 06.11.2015
Ref: Company letter dated 04.11.2015

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of the Company in their meeting held on Friday, 6th November, 2015 at 4.00 P.M. has appointed Ms. K. Krishna Priya as Woman Director of the Company under Independent category.

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

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited,

A. N. Vasudha
A.N. Vasudha
Company Secretary

