

Annexure -1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Cyient Limited
Names of the stock exchanges where the shares of the target company are listed	1. National Stock Exchange of India Limited 2. BSE Limited
Date of reporting	7 April 2023
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	As mentioned below
Details of the creation of encumbrance	As mentioned below

[illegible]

D. Nageswara Reddy	172,800 & 0.16%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
B.Avanti Reddy	137,500 & 0.12 %	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Carol Ann Reddy	38,400 & 0.03%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
B V S Ratna Kumari	15,600 & 0.01 %	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
A Amala Reddy	3,680 & 0.00 %	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
B Ashok Reddy	300 & 0.00 %	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Infocad Enterprises Private Limited	7,000,000 & 6.33 %	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Vineyard Point Software Private Limited	14,000,000 & 12.66%	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil



Signature of the Authorised Signatory

Place: Hyderabad

Date: 7 April 2023

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.