

14 July 2017

The Bombay Stock Exchange Ltd
PJ Towers
25th Floor, Dalal Street
Mumbai – 400 001
Scrip Code: 531275

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

Dear Sir/ Madam,

Sub: Cessation of Director

This is to inform that Mr. Thomas W. Prete, Non-Executive Director, retired by rotation at the 26th Annual General Meeting of the company and vacated the office of director as he did not offer himself for re-appointment.

This is for your information and records.

Thanking you
For Cyient Limited



N. Ravikumar
Dy. Company Secretary