

To,

**The Members of Audit Committee,
Cigniti Technologies Limited**
Plot No. 13, Udyog Vihar, Phase-IV, Sector-18,
Palam Road, Gurugram - 122015, Haryana, India

**The Manager – Listing
National Stock Exchange of India Limited**
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

**The Manager – DCS,
BSE Limited**
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400001

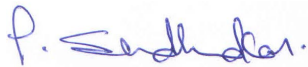
Dear Sir(s),

Sub.: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Pennam Sudhakar, Promoter / Promoter Group / persons acting in concert with promoters of M/s. Cigniti Technologies Limited (“**the Company**”) hereby declare and confirm that I have not made any encumbrance of shares, directly or indirectly, during the financial year ended on 31st March, 2025 under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. Further declare on behalf of Mrs. Pennam Sapna being Promoter/Promoter Group/ persons acting in concert with promoters of the Company that no encumbrance has been made either directly/indirectly in respect of her shareholding in the Company.

Kindly take the same on record.

**Thanking You,
Yours faithfully,**



**Pennam Sudhakar
(Promoter/Promoter Group)**