

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

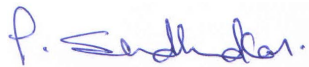
I, Pennam Sudhakar, Promoter / Promoter Group / persons acting in concert with promoters of M/s. Cigniti Technologies Limited (“**the Company**”) hereby declare and confirm that I have not made any encumbrance of shares, directly or indirectly, during the financial year ended on 31st March, 2025 under 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.

Also furnishing the below PAN details of aforesaid promoters:

S.No	Name of the Promoter/Promoter Group/persons acting in concert	PAN
1.	Pennam Sudhakar	
2.	Pennam Sapna	

Kindly take the same on record.

Thanking You,
Yours faithfully,



Pennam Sudhakar
(Promoter/Promoter Group)