

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, C.V.Subramanyam, Promoter 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 Mr. C. Srikanth, Mrs. C. Rajeshwari being Promoters/Promoter Group of the Company that no encumbrance has been made either directly/indirectly in respect of their shareholding in the Company.

Also furnish the below PAN details of aforesaid promoters:

S.No	Name of the Promoter/Promoter Group/persons acting in concert	PAN
1.	C.V.Subramanyam	
2.	C.Rajeshwari	
3.	C.Srikanth	

Kindly take the same on record.

Thanking You,  
Yours faithfully,

**C.V.Subramanyam  
(Promoter)**

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