



20 July 2026

The BSE Limited
PJ Towers, 25th Floor,
Dalal Street
Mumbai 400001.
Scrip Code: 543933

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

Sub: Intimation under Regulation 30 of SEBI (LODR), Regulations 2015 – Intimation of Completion of Tenure of Independent Director

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that Mr. Yadama Muralidhar (DIN:00034952) shall cease to be a Non - Executive Independent director upon completion of his term as an Independent Director at the close of business hours on 20 July 2026. Consequently, he shall also cease to be a member of Audit Committee, Risk Management Committee and ESG and CSR Committee of the company.

The Board of Directors and the management of the company places on record its deep appreciation and gratitude for the contributions made by Mr. Yadama Muralidhar during his tenure as an independent director of the company.

The information in regard to the above-mentioned change in the Board composition in terms of Regulation 30 read with Schedule III - Part A Para A (7B) of Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD- PoD/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure A**.

Further, details as required to be disclosed as per BSE's Circular No. 20230714-34 dated July 14, 2023, and NSE's Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under

Date of occurrence of Event /Information	20 July 2026
Time of occurrence of Event/ Information	18:00 hrs IST

The aforesaid information will also be made available on the Company's website at www.cyientdml.com

This is for your information and records.

For **Cyient DLM Limited**

S Krithika
Company Secretary and Compliance Officer

Cyient DLM Limited

Mysore Office
Plot no.347, D1 &2, KIADB
Electronics City, Hebbal Industrial
Area, Mysore 570 016,
Karnataka, India

Registered Office
Plot No.5G, Survey No.99/1
Mamidikalli Village,
GMR Aerospace & Industrial Park,
Rajiv Gandhi International Airport
Shamshabad, Hyderabad – 500 108

www.cyientdml.com
Company.Secretary@cyientdml.com
T: +91 8214282222/4004500
F: +91 8214000369
CIN: L31909TG1993PLC141346



Annexure A

Required disclosure/details under Regulation 30 of the Securities and exchange Board of India (Listing obligations and Disclosure requirements) Regulations, 2015 (SEBI Listing Regulation”) read with applicable SEBI circular

Sr.No	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Cessation upon completion of tenure as Independent Director.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	20 July 2026 (close of business hours).
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Name of the listed entities in which the resigning director holds directorship, indicating the category of directorship and membership of the board committees, if any	Not applicable
6	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Not Applicable, since the cessation is due to completion of tenure and not resignation. Further, the cessation of Mr. Yadama Muralidhar as Independent Director is due to completion of tenure and is not attributable to any other reason.

Cyient DLM Limited

Mysore Office
Plot no.347, D1 &2, KIADB
Electronics City, Hebbal Industrial
Area, Mysore 570 016,
Karnataka, India

Registered Office
Plot No.5G, Survey No.99/1
Mamidikalli Village,
GMR Aerospace & Industrial Park,
Rajiv Gandhi International Airport
Shamshabad, Hyderabad – 500 108

www.cyientdmlm.com
Company.Secretary@cyientdmlm.com
T: +91 8214282222/4004500
F: +91 8214000369
CIN: L31909TG1993PLC141346