

23 July 2026

BSE Limited
PJ Towers, 25th Floor,
Dalal Street
Mumbai 400001.
Scrip Code: 532175

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

Dear Sir/ Madam,

Sub:- Intimation of appointment of Mr. Muralidhar Yadama (DIN:00034952) as Independent Director of the Company

Pursuant to the recommendation of the Leadership, Nomination and Remuneration Committee (LNRC), the Board on 23 July 2026 has approved the appointment of Mr. Muralidhar Yadama (DIN:00034952) as Non-Executive, Independent Director of the Company with effect from 23 July 2026, subject to approval of shareholders for a term of five consecutive years.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure.**

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	23 July 2026
Time of occurrence of Event/ Information	16:30 hrs IST

Kindly take the same on your records.

Thanking you,

For Cyient Limited

Sudheendhra Putty
Company Secretary

Information as required under Regulation 30 –Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Muralidhar Yadama as Independent Director of the Company.
2	Date of appointment/ cessation (as applicable) and term of appointment	Effective 23 July 2026 for a period of 5 years, subject to approval of the shareholders of the Company.
3	Brief Profile	Mr. Muralidhar Yadama brings a wealth of experience and a successful track record in the building material industry. With a dynamic career spanning several decades, he has demonstrated his expertise in creating and operating successful companies, showcasing a deep understanding of the construction materials sector. Mr. Muralidhar Yadama is currently the Managing Director of MYK Laticrete and the Founder & Director of MYK Arment. As the Managing Director of MYK Laticrete, he leverages his technical proficiency in ceramic and cement engineering to provide cutting-edge solutions to the construction industry. Mr. Muralidhar Yadama holds a Degree in Bachelor of Engineering in Ceramic & Cement Technology; showcasing his strong educational background and technical acumen, he has successfully introduced advanced products and concepts to the Indian construction industry.
4	Disclosure of relationship between directors	Mr. Muralidhar Yadama is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Additional Information	1. Mr. Muralidhar Yadama meets the criteria of independence prescribed under the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. 2. With reference to NSE Circular - NSE/CML/2018/02 dated June 20, 2018, we hereby confirm that Mr. Muralidhar Yadama, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.