

06 October 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: Submission of Resignation Letter of Senior Management Personnel

Further to our letter dated 24 July 2026 regarding the resignation of Mr. Prabhakar Atla, Chief Operating Officer, classified as Senior Management Personnel of the Company, we hereby enclose a copy of the resignation letter received from him.

The disclosure regarding the resignation was made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you
For Cyient Limited

RAVI KUMAR NUKALA
Digitally signed by
RAVI KUMAR NUKALA
Date: 2026.10.06
17:01:32 +05'30'

Ravi Kumar Nukala
Dy. Company Secretary

To,

Mr.Sukamal Banerjee,
Chief Executive Officer
Cyient

Hello Sukamal,

Sub : Letter of Resignation

Please accept this letter as my formal resignation from my position of Chief Operating Officer of Cyient DET, and all other formal & statutory positions I hold at Cyient.

It has been a pleasure and honor to serve Cyient over the last 22 years. And be a part of the incredible journey of this organization. I am very proud of what we have achieved with our focus on entrepreneurship, values FIRST and value creation. I am very grateful to have had the opportunity to work with great colleagues and inspirational leaders such as Mohan, Krishna and many others who have shaped me into the person I am today. And I shall always treasure the time I had at Cyient.

My last working day will be 28th of September 2026. And I am committed to making the transition process as smooth as possible. Please let me know if there is anything I can do to assist with the transition.

I wish the Cyient team the very best and will continue to cheer the progress.

Best regards,

A handwritten signature in blue ink, appearing to read 'Prabhakar Atla', with a horizontal line underneath.

Prabhakar Atla

Associate ID 5219

28th June 2026