

22 September 2026

BSE Limited
PJ Towers
25th Floor, Dalal Street
Mumbai – 400 001
Scrip Code: 532175

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

Dear Madam/Sir,

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. Nitin Prasad (DIN: 05261866) has ceased to be a Non - Executive Independent director of the Company upon completion of his term as an Independent Director on 21 September 2026. Consequently, he has also ceased to be a member of Leadership, Nomination and Remuneration 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. Nitin Prasad 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	21 September 2026
Time of occurrence of Event/ Information	24:00 hrs IST

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

This is for your information and records.

Thanking you
For Cyient Limited

Ravi Kumar Nukala
Dy. Company Secretary

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 the term of three years’ tenure as an Independent Director
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	21 September 2026 (24.00hrs midnight)
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. Nitin Prasad as Independent Director is due to completion of tenure and is not attributable to any other reason.