

Date: 27/06/2017

To
The Board of Directors
Cigniti Technologies Limited
First Floor, Flat No.106& 107,
MGR Estates, Dwarakapuri Colony,
Punjagutta, Hyd-500082.

Dear Sirs,

Sub: Resignation as Director of the Company

With reference to the subject cited, I hereby tender my resignation as Director with immediate effect due to preoccupations. I convey my regards to the Board for cooperation extended during my tenure as Director.

Thanking You



K. Nageswara Rao
(DIN: 02754936)