

Date: 09.07.2018

To
The Board of Directors
Cigniti Technologies Limited
Hyderabad.

Dear Sir/Madam,

Sub: Notice u/s 160 of Companies Act, 2013 proposing the candidature of following persons as Independent Directors of the Company

1. Mr. Ram Krishna Agarwal
2. Mr. Phaneesh Murthy
3. Ms. Nooraine Fazal
4. Mr. Srinath Batni

With reference to the above, I C.V.Subramanyam, in my capacity as member of your Company holding 29,58,485 equity shares, hereby give notice that I intend to propose candidature of aforesaid persons as Independent Directors of the Company who are recommended by Nomination & Remuneration committee and liable to retire at the ensuing Annual General Meeting of the Company.

Please acknowledge the receipt of the same and do the needful.

Yours sincerely



C.V.Subramanyam
Shareholder