

31st March 2023

National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051.
Fax No.26598237/26598238

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001.
Fax No.22722037/22723121

Name of Scrip: CIGNITITEC

Scrip code: 534758

Dear Sir / Madam,

Sub: Outcome of Board Meeting under regulation 30 read with 33(3)(c) of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Cigniti Technologies Limited held on Friday, 31st March, 2023 at 8.00 A.M. (IST) through video conference the following were duly considered & approved by the Board:

1. On the recommendation of Nomination & Remuneration Committee in its meeting held on 28.03.2023, Appointment of Mr. Srinivas Kandula as whole-time Director of the Company for a period of 5 years w.e.f 5th June 2023 subject to confirmation by the Shareholders in the ensuing Annual General meeting of the Company.
2. It is affirmed by the Board that Mr. Srinivas Kandula being appointed as Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Brief profile of Mr. Srinivas Kandula, in terms of SEBI Regulations is annexed herewith.

The meeting was commenced at 8.00 A.M. (IST) and concluded at 8.50 A.M.(IST).

This is for the information and records of the Exchange, please.

Thanking you.

Yours Faithfully,

For Cigniti Technologies Limited

ADIRAJU
NAGAVASUDH
A

Digitally signed by
ADIRAJU
NAGAVASUDHA
Date: 2023.03.31
08:59:10 +05'30'

Naga Vasudha
Company Secretary

Encl: as above

Cigniti Technologies Ltd

Registered Office.

Suite 106 & 107, MGR Estates, Dwarakapuri Colony, Panjagutta,
Hyderabad 500 082, Telangana, India

Global Delivery Center

6th Floor, ORION Block, "The V" (Ascendas), Plot #17, Software Units Layout
Madhapur, Hyderabad 500 081, Telangana, India

CIN: L72200TG1998PLC30081 P +91 (40) 4038 2255 F +91 (40) 4038 2299

USA

433 E Las Colinas Blvd, #1240
Irving, TX 75039

P 469.673.3443

F 972.767.0948/0644

Brief Profile of Mr. Srinivas Kandula

Dr. Srinivas Kandula (DIN: 07412426) is an Indian business executive, entrepreneur, and former Chairman & CEO of Capgemini India operations. He was also a former Member of the Executive Council and head HR in IGATE Corporation, having led their HR, Quality, Marketing and Business Strategy functions globally.

Kandula is a Doctoral Fellow from XLRI, Jamshedpur. He has published over 60 papers and 8 books on Management in international publications and in multiple languages.

He has been associated with various industry and professional bodies such as NASSCOM, Confederation of Indian Industry (CII) and Indo-American Chamber of Commerce for several years now.

Srinivas's rich and diverse experience will help Cigniti Technologies accelerate its journey towards becoming a billion-dollar quality first software and digital engineering services company. He will provide leadership, direction, and oversight to ensure that the organization is operating efficiently and effectively and will advise the Management at Cigniti to drive the business growth and transformation.

Dr. Kandula brings with him a wealth of experience from his previous role where he was responsible for leading the company's operations across India and as Head of HR at IGATE. This appointment supports the company's ambitions to equip itself for achieving tremendous scale and multi fold growth that it aims to achieve in the near foreseeable future.

* * * * *



Cigniti Technologies Ltd

Registered Office.

Suite 106 & 107, MGR Estates, Dwarakapuri Colony, Panjagutta,
Hyderabad 500 082, Telangana, India


Global Delivery Center


6th Floor, ORION Block, "The V" (Ascendas), Plot #17, Software Units Layout
Madhapur, Hyderabad 500 081, Telangana, India

CIN: L72200TG1998PLC30081  +91 (40) 4038 2255  +91 (40) 4038 2299

USA

433 E Las Colinas Blvd, #1240
Irving, TX 75039

 469.673.3443

 972.767.0948/0644