

25 April 2019

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

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

Dear Sir,

Sub.: Outcome of Board Meeting.

The Board of Directors met today and approved the following, based on the recommendations of the Leadership, Nomination & Remuneration Committee and subject to the approval of the members at the ensuing Annual General Meeting of the Company:

- Appointment of Mr. Vivek Narayan Gour (DIN 00254383) as an additional director for period of upto 3 years. He is not related to any of the other directors of the Company and is categorized as “Independent Director”. He has expertise in Finance function.
- Appointment of Ms. Matangi Gowrishankar (DIN 01518137) as an additional director for period of upto 3 years. She is not related to any of the other directors of the Company and is categorized as “Independent Director”. She has expertise in Human Resources function.
- Re-appointment of Mr. B.V.R. Mohan Reddy (DIN: 00058215) as Executive Chairman of the Company upto 31-03-2020.
- Re-appointment of Mr. Krishna Bodanapu (DIN: 05301037) as Managing Director & Chief Executive Officer of the Company for a period of 5 years. Mr. Krishna Bodanapu is the son of Mr.B.V.R.Mohan Reddy.

Further, the Board has also approved the following:

- Recommended a final dividend of 200% (i.e. Rs.10/- per share) on a face value of Rs.5/- each, for the financial year 2018-19.
- 28th Annual General Meeting of the Company will be held on 6 June 2019 at Hyderabad.

The Meeting of Board of Directors of the Company commenced at 10:00 a.m. and concluded at 3.30 p.m.

This is for your information and records.

Thanking you

Yours faithfully,
For Cyient Limited



Sudheendra Putty

Company Secretary

Cyient Ltd.

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India

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Formerly Infotech Enterprises Limited