



17 January 2019

BSE Limited
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,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015 (“LODR”)

Pursuant to Section 139 of the Companies Act, 2013 and the Rules made thereunder, it is mandatory for the Company to rotate its current statutory auditors, M/s.Deloitte Haskins & Sells, Chartered Accountants (ICAI Firm Registration No. 008072S), on the completion of the maximum term i.e. the conclusion of the 28th Annual General Meeting of the Company scheduled to be held in the year 2019.

Accordingly, based on the recommendations of the Audit Committee, the Board of Directors of the Company, at its meeting held today, has recommended the appointment of M/s. S R Batliboi & Associates LLP (ICAI Firm Registration No. 101049W/E300004) as the statutory auditors of the Company who will hold office for a period of five consecutive years from the conclusion of the 28th Annual General Meeting of the Company scheduled to be held in the year 2019 till the conclusion of the 33rd Annual General Meeting to be held in the year 2024, subject to the approval of the shareholders of the Company.

The details as required under Regulation 30 of LODR read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9 September 2015 are enclosed as Annexure A.

This is for your information and records.

Thanking you,

Yours faithfully,
For Cyient Limited

N. Ravi Kumar
Dy. Company Secretary

Annexure A
Appointment of Statutory Auditors

Reasons for change	It is mandatory for the Company to rotate its current auditors i.e. Deloitte Haskins & Sells, Chartered Accountants (ICAI Firm Registration No. 008072S) on completion of their maximum term i.e. till the conclusion of the 28 th Annual General Meeting of the Company scheduled to be held in the year 2019. Accordingly, the Board of Directors of the Company, at its meeting held on January 17, 2019, has recommended the appointment of S. R. Batliboi & Associates LLP, Chartered Accountants as the statutory auditors of the Company, subject to the approval of the shareholders of the Company. The first year of audit will be of the financial statements for the year ending March 31, 2020, which will include limited reviews of quarterly financial statements during that year.
Date of appointment and term of appointment	S. R. Batliboi & Associates LLP, Chartered Accountants, will hold office for a period of five consecutive years from the conclusion of the 28 th Annual General Meeting of the Company scheduled to be held in the year 2019 till the conclusion of the 33 rd Annual General Meeting to be held in the year 2024, subject to the approval of the shareholders of the Company.
Brief Profile of the auditors	S.R. Batliboi & Associates LLP (FRN 101049W/E300004), ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 1965 and is a limited liability partnership firm ("LLP") incorporated in India. It has registered office at 22, Camac Street, Kolkata and has 9 branch offices in various cities in India. The Audit Firm has valid Peer Review certificate and is part of S.R. Batliboi & Affiliates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients.

For CYIENT LIMITED


N. RAVI KUMAR,
Dy. Company Secretary

Cyient Ltd.

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India

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