

October 24, 2025

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – 534758
Equity ISIN INE675C01017

**The General Manager,
Department of Corporate Services
The National Stock Exchange of India
Limited**
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
NSE Symbol – CIGNITTEC

Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") – Change of Chief Financial Officer of the Company

Pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations, this is to inform you that the Board at its meeting held today noted the superannuation of Mr. Krishnan Venkatachary, Chief Financial Officer of the Company with his last working day scheduled for October 27, 2025 (close of business hours).

It is further informed that the Board at its meeting held today has appointed Mr. Ashish Arora as the Chief Financial Officer (KMP) of the Company with effect from October 28, 2025.

The required details in terms of Regulation 30 read with Schedule III of the SEBI Listing Regulations and SEBI master circular dated November 11, 2024, are enclosed herewith as **Annexure A**.

This is for your information and records.

Thanking you.
Yours faithfully,

For Cigniti Technologies Limited

**Abhishek Dahia
Company Secretary & Compliance Officer**

Encl: As above

Annexure-A

Sr. No.	Particular	Details
1.	Reason for change viz. appointment, resignation, Cessation, removal, death or otherwise	Superannuation of existing Chief Financial Officer of the Company
2.	Date of appointment resignation, Cessation, removal, death or otherwise and terms of appointment	Superannuation is effective from close of business hours on October 27, 2025 and appointment is effective from October 28, 2025 on the terms and conditions as per the letter of appointment
3.	Brief Profile (in case of appointment)	Mr. Ashish Arora is a Rank holder Chartered Accountant (equivalent to CPA in US) having over 22 years of experience in finance profession. Currently serving as Global Finance Controller and Senior Vice President – Finance at Coforge Limited since April 2020, he has extensive experience in corporate finance, controllership, taxation, regulatory compliances, audits and business finance. His career spans through reputed entities including Genpact, EXL and Maruti Udyog Limited.
4.	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable