

19 September 2025

The BSE Limited  
PJ Towers, 25th Floor  
Dalal Street  
Mumbai 400001  
Scrip Code: 532175

The National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400051  
Scrip Code: CYIENT

Sub: Appointment of Independent Director

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that based on the recommendation of the Leadership, Nomination and Remuneration Committee, the Board of Directors of Cyient Limited ("the Company") has approved the appointment of Mr. Sunil R. Bhumralkar (DIN 00177658) as an Independent Director of the Company for a term of 3 years with effect from 19 September 2025, subject to the approval of shareholders as may be applicable.

Please find enclosed the information as required under Regulation 30- Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and brief profile of Mr. Sunil R. Bhumralkar (DIN: 00177658) as Annexure A for your reference.

With reference to NSE Circular - NSE/CML/2018/02 dated June 20, 2018, we hereby confirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Further, details as required to be disclosed as per BSE's Circular No. 20230714-34 dated July 14, 2023, and NSE's Circular No. NSE /CML/2023/57 dated July 14, 2023, are as under:

Date of occurrence of Event / Information	19 September 2025
Time of occurrence of Event/ Information	10:55 hrs IST

Kindly take the same on record.

Thanking You

For Cyient Limited

Ravi Kumar Nukala  
Dy. Company Secretary

## Annexure - A

Information as required under Regulation 30 –Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No	Particulars	Details
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise.</del>	Appointment of Mr. Sunil R. Bhumralkar, as an Independent Director of the Company.
2	Date of appointment/ <del>cessation</del> (as applicable) and term of appointment	Effective 19 September 2025 for a period of 3 years, subject to approval of the shareholders as may be applicable.
3	Brief Profile	Mr. Sunil R. Bhumralkar is having over 38 years professional experience in Assurance and Financial Accounting Advisory services in Big 4 accounting and auditing firms. He is a Fellow Member of the Institute of Chartered Accountants of India.
4	Disclosure of relationship between directors	Mr. Sunil R. Bhumralkar, is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Additional Information	NA