



21 July 2023

BSE Limited  
PJ Towers, 25<sup>th</sup> Floor,  
Dalal Street,  
Mumbai 400001.  
Scrip Code: 543933

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

**SUB: Changes in KMP**

The Board took note that Ms. Parvati K R, Company Secretary and Compliance Officer stepped down effective July 21, 2023 and the appointment of Ms. Krithika S Company Secretary and Compliance Officer of the Company w.e.f July 21, 2023.

As required under SEBI LoDR Regulations 2015, please find below the brief profile of Ms. Krithika S

Name	DIN	Designation	Category	Areas of Expertise	Period of appointment
Krithika S	NA	Company Secretary and Compliance Officer	NA	Corporate Governance and Secretarial Practice	W.e.f. 21 July 2023

The Meeting of Board of Directors of the Company commenced at 12.15 p.m. and concluded at 04.00 p.m.

For **Cyient DLM Limited**

**S. Krithika**  
Company Secretary & Compliance Officer

Cyient DLM Limited

Mysore Office:  
Plot no.347, D1 &2, KIADB  
Electronics City, Hebbal Industrial  
Area, Mysore 570 016,  
Karnataka, India

Regd Off:  
3<sup>rd</sup> Floor Plot No.11  
Software units Layout,  
Infocity, Madhapur, Hyderabad,  
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