



14 October 2025

BSE Limited
PJ Towers, 25th Floor,
Dalal Street,
Mumbai 400001.

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

Sub: Intimation of appointment of Dr. Ganesh Natarajan (DIN: 00176393) as Independent Director of the Company

Pursuant to the recommendation of the Nomination and Remuneration Committee (NRC), the Board at their meeting held on Tuesday, 14 October 2025 has approved the appointment of Dr. Ganesh Natarajan (DIN: 00176393) as Independent Director of the Company for a term of three years subject to the approval of the shareholders of the Company.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, is enclosed as **annexure**.

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	14 October 2025
Time of occurrence of Event/ Information	14:10 hrs IST

The aforesaid information will also be made available on the Company's website at www.cyientdlm.com

This is for your information and records.

For **Cyient DLM Limited**

S Krithika
Company Secretary and Compliance Officer

Cyient DLM Limited

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

Registered Office
Plot No.5G, Survey No.99/1
Mamidipalli Village,
GMR Aerospace & Industrial Park,
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Shamshabad, Hyderabad – 500 108

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F: +91 8214000369
CIN: L31909TG1993PLC141346

Annexure

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, resignation, removal, death or otherwise.	Appointment of Dr. Ganesh Natarajan, as Independent Director of the Company.
2	Date of appointment/ cessation (as applicable) and term of appointment	Effective 14 October 2025 for a period of 3 years, subject to approval of the shareholders as may be applicable.
3	Brief Profile	Dr. Ganesh Natarajan is Chairman of 5F World, GTT Data Solutions, EPPS, Honeywell Automation India, and Lighthouse Communities. He led the growth of APTECH and Zensar, has authored several books, and has chaired NASSCOM and other industry bodies. He's recognized for business transformation, innovation, and leadership across multiple boards.
4	Disclosure of relationship between directors	Dr. Ganesh Natarajan, is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
5	Additional Information	With reference to NSE Circular - NSE/CML/2018/02 dated June 20, 2018, we hereby confirm that Dr. Ganesh Natarajan, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For **Cyient DLM Limited**

S Krithika
Company Secretary and Compliance Officer

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