



26 November 2025

BSE Limited  
PJ Towers, 25<sup>th</sup> 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 Mr. Giridhar Aramane (DIN:00483130) as Independent Director of the Company**

Pursuant to the recommendation of the Nomination and Remuneration Committee (NRC), the Board on 26 November 2025 has approved the appointment of Mr. Giridhar Aramane (DIN:00483130) as Non-Executive, 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	26 November 2025
Time of occurrence of Event/ Information	18:30 hrs IST

The aforesaid information will also be made available on the Company's website at [www.cyientdlm.com](http://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,  
Rajiv Gandhi International Airport  
Shamshabad, Hyderabad – 500 108

[www.cyientdlm.com](http://www.cyientdlm.com)  
[Company.Secretary@cyientdlm.com](mailto:Company.Secretary@cyientdlm.com)  
T: +91 8214282222/4004500  
F: +91 8214000369  
CIN: L31909TG1993PLC141346

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,</del> removal, death or otherwise.	Appointment of Mr. Giridhar Aramane as Independent Director of the Company.
2	Date of appointment/ <del>cessation</del> (as applicable) and term of appointment	Effective 26 November 2025 for a period of 3 years, subject to approval of the shareholders as may be applicable.
3	Brief Profile	Mr. Giridhar Aramane, an Indian Administrative Service Officer (IAS), appointed as Defence Secretary from 1 November, 2022 and retired on 31 October, 2024. In his 32 years of experience in the Indian Administrative Service, Mr. Aramane has held various important portfolios in the State Government of Andhra Pradesh as well as in the Central Government. In the Cabinet Secretariat, Mr. Aramane looked after the work of Cabinet Affairs as Additional Secretary.
4	Disclosure of relationship between directors	Mr. Giridhar Aramane, 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 Mr. Giridhar Aramane, 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

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,  
Rajiv Gandhi International Airport  
Shamshabad, Hyderabad – 500 108

www.cyientdlm.com  
Company.Secretary@cyientdlm.com  
T: +91 8214282222/4004500  
F: +91 8214000369  
CIN: L31909TG1993PLC141346