



01 July 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 Mr. Rajendra Velagapudi (DIN: 06507627) Managing Director as Managing Director and Chief Executive Officer (CEO) of the Company**

We wish to inform that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have, at their meeting held today, appointed Mr. Rajendra Velagapudi (DIN: 06507627) Managing Director as Managing Director and Chief Executive Officer (CEO) of the Company.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, concerning the above appointment is enclosed as Annexure I to this intimation.

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	01 July 2025
Time of occurrence of Event/ Information	07:25 PM 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

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F: +91 8214000369  
CIN: L31909TG1993PLC141346

**Annexure – 1**

Details with respect to appointment of Mr. Rajendra Velagapudi (DIN: 06507627) Managing Director and Chief Executive Officer of the Company under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023.

S.No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as CEO of the Company
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	01 July 2025 as CEO and Managing Director of the Company
3	Brief profile (in case of appointment)	<p>Rajendra Velagapudi holds a bachelor's degree in technology (Mechanical) from the Faculty of Engineering, Nagarjuna University, a master's degree in engineering in Automobile Engineering from Anna University, Madras and a degree of Master of Science in Design of Rotating Mechanics from School of Mechanical Engineering, Cranfield University.</p> <p>Prior to joining our group Company, he worked with Ford Truck Manufacturing Division, Simpsons Co. Ltd. for a period of two years, Bajaj Tempo Limited, and Bharat Earth Movers Limited for a period of over eight years.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any director on the board of the company.
5	Shareholding if any in the Company	2,864 Equity shares

For **Cyient DLM Limited**

**S Krithika**  
**Company Secretary and Compliance Officer**

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