

3 March 2026

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: Outcome of Board Meeting**

With reference to the above and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, based on the recommendation of Leadership, Nomination and Remuneration Committee and the Audit Committee, the board at its meeting held on 3 March 2026 has approved the following:

1. Appointment of Mr. Shrinivas Kulkarni as the Chief Financial Officer of the company effective 1 April 2026.
2. Mr. Prabhakar Atla, the current Chief Financial Officer, will transition from his present role and will be appointed as Chief Operating Officer effective 1 April 2026.

Both will work in tandem during the transition for a seamless closure of the accounts for FY 2026.

Further, the disclosure required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023, regarding change in KMP is provided in Annexures -1 & 2

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	3 March 2026
Time of occurrence of Event/ Information	2055 Hrs IST

The aforesaid information will also be made available on the Company's website at [www.cyient.com](http://www.cyient.com)

This is for your information and records.

For Cyient Limited

Sudheendhra Putty  
Company Secretary

**Appointment of Mr. Shrinivas Kulkarni - Chief Financial Officer & Key Managerial Personnel**

S.No.	Particulars	Details
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Appointment as Chief Financial Officer
2	Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del>	With effect from 1 April 2026 As per the terms of employment agreement
3	Brief profile (in case of appointment)	<p>Mr. Shrinivas Kulkarni has led the finance function, including Corporate Finance, Business Finance, Treasury, Taxation, M&amp;A and Investor Relations. He served as CFO of Cyient DLM Limited, a subsidiary of the Company after having overseen the IPO in 2023.</p> <p>He was responsible for driving Cyient DLM's financial and operational efficiency, corporate governance, business partnering, cost management, cash conversion, and margin improvement to accelerate growth and create value for shareholders.</p> <p>He is a Fellow member of the Institute of Cost and Management Accountants of India and has completed Global Leadership Programs at Wharton and ISB, Hyderabad.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

**Appointment of Mr. Prabhakar Atla - Chief Operating Officer & Senior Managerial Personnel**

S.No.	Particulars	Details
1	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	Transition from Chief Financial Officer to Chief Operating Officer
2	Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del>	With effect from 1 April 2026 As per the terms of employment agreement
3	Brief profile (in case of appointment)	<p>Mr. Prabhakar Atla has Business and P&amp;L Leadership experience of nearly 30 years with focus on Technology and Engineering. With a bias towards working in high performance global teams, execution of turnaround scenarios and custodianship of sustainable business performance. Expertise across multiple industry segments including Communications, Semiconductor, Energy, Aerospace &amp; Defense, Industrial, Consumer and Rail and spanning multiple geographies.</p> <p>He has a master's degree in business administration from Andhra University and has completed the ISB-Kellogg Global Advanced Management Programme from the Indian School of Business and the Kellogg School of Management.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable