



30 April, 2026

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: Intimation of Resignation of Mr. Mujeeb Rahiman, Senior Managerial Personnel of the Company**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Mujeeb Rahiman, has tendered his resignation as the Vice President & Head of operations - India and thereby cease to be the senior managerial personnel of the Company, with effect from close of business hours on 30 April 2026.

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 B.

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	30 April, 2026
Time of occurrence of Event/ Information	10:00 hrs IST

The aforesaid information will also be made available on the Company's website

<https://www.cyientdml.com/investors/statutory-filings>

This is for your information and records.

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

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



## Annexure B

Sr.No	Particulars	Details
1.	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Resignation
2.	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	30 April, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable

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