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BSE Limited PJ Towers, 25th 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: Press Release

In compliance with the applicable provisions of Regulation 30 of the SEBI (LODR) Regulation, 2015, please find the press release enclosed herewith.

This is for your information and records.

For Cyient DLM Limited

S. Krithika
Company Secretary & Compliance Officer



PRESS RELEASE

Dr. Ajay Kumar Steps Down as Independent Director from Cyient DLM Board Following Appointment as UPSC Chairman

Hyderabad, May 15, 2025: Cyient DLM, an integrated partner for design-led manufacturing, announced that Dr. Ajay Kumar has stepped down from the position of Independent Director on the Board of Directors of the Company. Dr. Kumar's resignation follows his recent appointment as Chairman of the Union Public Service Commission (UPSC), a prestigious position bestowed by the Hon'ble President of India.

Dr. Kumar also relinquishes his responsibilities as a member of the Nomination and Remuneration Committee and the Stakeholder Relationship Committee of the Board with immediate effect.

Dr. Kumar joined the Cyient DLM Board with a wealth of experience and exceptional insight, particularly in defence, strategic planning and governance. During his tenure, he made invaluable contributions to the company's long-term vision and operational excellence.

Commenting on the development, Krishna Bodanapu, Chairman, Cyient DLM, said, "We are grateful to Dr. Ajay Kumar for his outstanding service as an Independent Director on our Board. His invaluable counsel and deep expertise will continue to inspire and guide us. His contributions have left a lasting impact. On behalf of the entire Board and the company, I extend our heartfelt thanks and best wishes as he embarks on his journey as Chairman of the UPSC."

About Cyient DLM

Cyient DLM (Estd: 1993, NSE: CYIENTDLM) is a leading Integrated Electronics Manufacturing Solutions provider that offers Design Led Manufacturing (DLM) solutions to our customers. We take ownership of design, manufacturing, testing, and certification support to ensure that customers' products meet robust reliability, safety, and performance standards. We have expertise in safety-critical electronics in highly regulated industries. With a global presence and a strong commitment to delivering value-driven solutions, the company has been instrumental in transforming businesses through innovation and technology.

For more information, please visit www.cyientdlm.com

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