



09 May 2025

BSE Limited
PJ Towers, 25th Floor,
Dalal Street,
Mumbai 400001.

National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051.

Sub: Intimation of Resignation of KMP

With reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, this is to inform you that Mr. Anthony Montalbano has resigned as the Chief Executive Officer of the Company on 08 May 2025. The said resignation was noted by the Board of Directors.

Mr. Rajendra Velagapudi (DIN: 06507627), Managing Director, will assume responsibility for the organization's overall operations effective immediately. Over the next few weeks, Mr. Anthony will smoothly transition the role to Mr. Rajendra, ensuring uninterrupted business operations.

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 Annexure -1. Copy of the letter of resignation is enclosed as Annexure -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	09 May 2025
Time of occurrence of Event/ Information	06:25 AM IST

The aforesaid information will also be made available on the Company's website at www.cyientdmlm.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
Mamidikalli Village,
GMR Aerospace & Industrial Park,
Rajiv Gandhi International Airport
Shamshabad, Hyderabad – 500 108

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

Annexure – 1

S.No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	08 May 2025
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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

Date: 8th May 2025

From

Anthony Montalbano,
CEO, Cyient DLM Ltd

To

The Board of Directors
Cyient DLM Ltd
Hyderabad

Subject: Resignation as CEO of Cyient DLM Ltd

I hereby resign from the services of Cyient DLM Ltd as a Chief Executive Officer due to personal reasons. It has been a privilege being a Chief Executive Officer of the company for the past two and half years.

It has been a privilege to lead the company and work with a dedicated and talented team. I express my sincere gratitude to the Board, employees, and stakeholders for their support and cooperation during my tenure.

I will ensure a smooth transition as required during the coming days and will assist in the handover of my responsibilities in the coming days.

I confirm that there is no other material reason for my resignation other than what is stated herein.

Kindly acknowledge and take this letter on record. Thank you.

Sincerely,



Anthony Montalbano