



03 April 2024

The BSE Limited  
PJ Towers, 25<sup>th</sup> Floor,  
Dalal Street  
Mumbai 400001.  
Scrip Code: 543933

The National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai-400 051.  
Scrip Code: CYIENTDLM

**Sub: Intimation of Cessation of Senior Management Personnel of the Company**

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. Ram Dornala, Chief Operating officer and Senior Management Personnel of the Company will cease to be associated with the Company w.e.f 03 April, 2024.

Further, the disclosure required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD- PoDI/P/CIR/2023/123 dated July 13, 2023, with regard to change in Senior Management Personnel is provided in **Annexure -1**.

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	03 April, 2024
Time of occurrence of Event/ Information	1948 hrs IST

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

[www.cyientdml.com](http://www.cyientdml.com)  
[Company.Secretary@cyientdml.com](mailto:Company.Secretary@cyientdml.com)  
T: +91 8214282222/4004500  
F: +91 8214000369  
CIN: L31909TG1993PLC141346



**Annexure – 1**

<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Cessation
2	Date of <del>appointment/re-appointment</del> /cessation (as applicable) & term of appointment/re-appointment	03 April, 2024
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**

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