



21 July 2023

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: Outcome of Board meeting**

**Ref: Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our intimation dated 14 July 2023, regarding the board of directors meeting pursuant to regulation 29(1) of SEBI (LODR) regulations, the Board at their meeting held on Friday 21 July 2023 has *inter-alia*, transacted the following items of business:

1. Approved the Un- audited financial results for the quarter ended 30 June 2023.
2. Approved Appointment of Mr. Murali Yadama (DIN: 00034952) as Non – Executive, Independent Director.
3. Approved appointment of Ms. S Krithika (A37001) as Company Secretary and Compliance Officer.
4. Approved Cyient DLM Employee Stock Option Plan- 2023 (ESOP- 2023/Plan).

The Meeting of Board of Directors of the Company commenced at 12.15 p.m. and concluded at 04.00 p.m.

The above announcement will be made available on the Company's website [www.cyientdlm.com](http://www.cyientdlm.com).

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

Regd Off:  
3<sup>rd</sup> Floor Plot No.11  
Software units Layout,  
Infocity, Madhapur, Hyderabad,  
Telangana 500 081, India

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