



21 July 2023

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: Appointment of Non-Executive, Independent Director

The Board at their meeting held on Friday 21 July 2023 based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Murali Yadama (DIN: 00034952) as Non – Executive, Independent Director.

As required under SEBI LoDR Regulations 2015, please find below the brief profile of Mr. Murali Yadama:

Murali Yadama is Managing Director of MYK Laticrete and Founder & Director of MYK Arment. As Managing Director, Mr. Murali Yadama brings his technical expertise in ceramic and cement engineering and his extensive domestic experience in construction materials industry to bring best-in-class solutions to the construction industry. Mr. Murali Yadama has been successful in introducing these products/concepts to the Indian construction industry, which still prefers to use traditional and inefficient systems. Mr. Murali has a Degree of Bachelor of Engineering in Ceramic & Cement Technology.

Name	DIN	Designation	Category	Areas of Expertise	Period of appointment
Murali Yadama	00034952	Director	Non-Executive Independent	Engineering and Business	3 years w.e.f 21 July 2023

Mr. Murali Yadama has no relationship with any member of the Board of directors and meets all the criteria for being appointed as an independent director under applicable laws/circulars.

The Meeting of Board of Directors of the Company commenced at 12.15 p.m. and concluded at 4.00 p.m.

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:
3rd Floor Plot No.11
Software units Layout,
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