

16 July 2020

The BSE Limited
PJ Towers, 25th Floor,
Dalal Street
Mumbai 400001.
Scrip Code: 532175

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

Dear Sir /Madam,

Sub: Grant of Stock Options/ RSUs

This is to inform that

- 5,000 stock options have been granted to the associates of the Company and its subsidiaries under "Associate Stock Options Plan 2015".
- 1,93,030 RSUs have been granted to the associates of the Company and its subsidiaries under "Associate Restricted Stock Units Scheme 2020".

Thanking you
For Cyient Limited



Ravi Kumar Nakala
Dy. Company Secretary.

Cyient Ltd.

4th Floor, A Wing, 11 Software
Units Layout, Madhapur
Hyderabad - 500 081
India

CIN: L72200TG1991PLC013134
www.cyient.com
Company.Secretary@cyient.com
T +91 40 6764 1000
F +91 40 2311 0352

Formerly Infotech Enterprises Limited