

**July 23, 2025**

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai – 400051  
Fax No.26598237/26598238  
Name of Scrip: CIGNITITEC

BSE Limited  
P.J. Towers, Dalal Street  
Mumbai - 400001.  
Fax No.22722037/22723121  
Scrip code: 534758

Dear Sir/Madam,

**Sub: Change of Company Secretary & Compliance Officer of the Company**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Naga Vasudha has tendered her resignation from the position of Company Secretary and Compliance Officer (KMP) of the Company w.e.f. close of business hours of August 31, 2025 due to other prior commitments.

It is further informed that the Board of Directors of the Company at its meeting held on July 23, 2025 has appointed Mr. Abhishek Dahia as Company Secretary & Compliance Officer (KMP) of the Company with effect from September 01, 2025.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024 is enclosed as “**Annexure – A**”.

This is for the information and records of the Exchange, please.

Thanking you.

Yours Faithfully,

**For Cigniti Technologies Limited**

**Pankaj Khanna**  
**Executive Director**

Encl: as above

**Annexure-A**

|    |  |   |
|----|--|---|
| 1. | Reason for change viz. resignation and appointment, re-appointment, removal, death or otherwise          | Relinquishment of office by existing Company Secretary and Compliance Officer (resignation letter enclosed herewith as received today)  |
| 2. | Date of appointment / reappointment /cessation (as applicable) and term of appointment / re-appointment; | Resignation effective from close of business hours on August 31, 2025 and appointment is effective from September 01, 2025, on the terms and conditions as per the Letter of Appointment  |
| 3. | Brief profile (in case of appointment)   | Abhishek is a fellow member of Institute of Company Secretaries of India (ICSI) having over 13 years of experience in Corporate Law and Secretarial operations. He also holds LL.B. from the Faculty of Law, University of Delhi. Currently serving as Group Manager at Coforge Limited, he has experience in SEBI compliances, company incorporations, audits, and regulatory filings. His career spans reputed listed entities including Apollo Tyres Group, India Glycols, INOX Group, and ICRA Limited. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director)                     | Not Applicable  |

Date: July 23, 2025

To  
The Board of Directors  
Cigniti Technologies Limited.

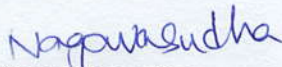
Dear Sir/Madam,

Sub: Resignation as Company Secretary and Compliance Officer of the Company

I, Naga Vasudha Tadepalli, hereby submit my resignation as Company Secretary and Compliance Officer of the Company due to other prior commitments. Further inform you that my last working day will be close of business hours of August 31, 2025.

Thank you one and all for the opportunity given to serve the Company.

Yours faithfully,

  
Naga Vasudha  
Company Secretary