July 23, 2025

National Stock Exchange of India Ltd	BSE Limited
Exchange Plaza, Bandra Kurla Complex	P.J. Towers, Dalal Street
Bandra (East), Mumbai – 400051	Mumbai - 400001.
Fax No.26598237/26598238	Fax No.22722037/22723121
Name of Scrip: CIGNITITEC	Scrip code: 534758

Dear Sir/Madam,

Sub.: Change in the Registrar and Share Transfer Agent ("RTA")

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") this is to inform you that the Company has appointed M/s. MUFG Intime India Private Limited as its Registrar & Share Transfer Agent of the Company with effect from November 15,2025 in place of Aarthi Consultants Private Limited.

The Company shall execute necessary agreements and transfer of documents and records from Aarthi Consultants Private Limited. In the interim period, Aarthi Consultants Private Limited will continue to render RTA services to the Company and its shareholders till such time the database and electronic connectivity is completely shifted to MUFG Intime India Private Limited and the confirmation to this effect are received from both the depositories.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as **"Annexure - A".**

Thanking you.

Yours faithfully,

For Cigniti Technologies Limited

Naga Vasudha
Company Secretary & Compliance Officer
ACS:23711

Annexure- A

Sl. No.	Particulars	Details
1	Reason for appointment or discontinuation	In view of the significant increase in the shareholder base and the growing complexity of managing investor-related services, the Company has decided to appoint M/s. MUFG Intime India Private Limited as Registrar and Transfer Agent (RTA) of the Company. This strategic move is aimed at enhancing operational efficiency and delivering seamless experience to shareholders.
2	Date on which above would become effective	November 15, 2025