

November 07, 2025

**The Manager,
Department of Corporate Services
BSE Limited**
Floor 25, P.J. Towers,
Dalal Street, Mumbai – 400 001
BSE Scrip code – 534758
Equity ISIN INE675C01017

**The General Manager,
Department of Corporate Services
The National Stock Exchange of India Limited**
Exchange Plaza,
Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra, Mumbai – 400 051
NSE Symbol – CIGNITITEC

Dear Sir/Madam,

Subject: Intimation under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – receipt of approval from Stock Exchanges for re-classification of Promoter as Public

Pursuant to the Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby inform that the National Stock Exchange of India Limited vide its letter No. NSE/LIST/COMP/CIGNITITEC/463/2025-2026 and BSE Limited vide its letter No. LIST/COMP/HG/536/2025-26 both dated November 06, 2025 has granted approval for reclassification of the following outgoing Promoters from "Promoter/ Promoter Group Category" to "Public Category":

1. Venkata Subramanyam Chakkilam
2. Chakkilam Rajeswari
3. Chakkilam Srikanth
4. Pennam Sudhakar
5. Pennam Sapna

The approval letters are enclosed for your information.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

For **Cigniti Technologies Limited**

**Abhishek Dahia
Company Secretary & Compliance Officer**

Encl.: As above

Ref: NSE/LIST/COMP/CIGNITITEC/463/2025-2026

Date: November 06, 2025

The Company Secretary

Cigniti Technologies Limited ('the Listed entity')Suite No.106&107, 6-3-456/C, MGR Estates,
Dwarkapuri Colony, Punjagutta, Hyderabad-500081.**Subject: Approval letter for reclassification of Promoter(s) / Promoter Group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

This is in reference to your application dated January 25, 2025, requesting letter of approval for the reclassification of promoter(s)/promoter group(s) under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the submission made by the Listed Entity, the Exchange grants letter of approval for the reclassification application dated January 25, 2025, for the following promoter(s)/promoter group(s) in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Promoter(s) / Promoter(s) Group
1.	Chakkilam Rajeswari
2.	Chakkilam Srikanth
3.	Pennam Sudhakar
4.	Pennam Sapna
5.	Venkata Subramanyam Chakkilam

You are required to ensure compliance with subsequent relevant disclosures of material events related to this reclassification, in accordance with the applicable provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

for **National Stock Exchange of India Limited****Apeksha Raichura (LISCO)**
Manager – Listing Compliance

CC:	National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400 073
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This Document is Digitally Signed

LIST/COMP/HG/536/2025-26

November 06, 2025

The Company Secretary/ Compliance Officer

Cigniti Technologies Ltd

Plot no. 13, Udyog Vihar Phase- IV,

Sector 18, Gurugram, Haryana, 122015

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated 25th January 2025 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,51,11,330	55.04	1,23,45,629	44.96
Post-Reclassification	1,48,75,357	54.17	1,25,81,602	45.83

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Sayli Jadhav
Deputy Manager
Listing Compliance

Reclassification of Promoters: Cigniti Technologies Ltd

Encl. Annexure 1 - Details of Outgoing Promoter

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Venkata Subramanyam Chakkilam	50,925	0.19 %
2.	Chakkilam Rajeswari	50,924	0.19 %
3.	Chakkilam Srikanth	50,925	0.19 %
4.	Pennam Sudhakar	1,127	0.00 %
5.	Pennam Sapna	82,072	0.30 %
	Total	2,35,973	0.87%