

Date: 27/06/2017

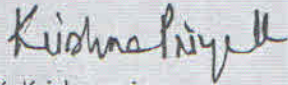
To  
The Board of Directors  
Cigniti Technologies Limited  
First Floor, Flat No.106& 107,  
MGR Estates, Dwarakapuri Colony,  
Punjagutta, Hyd-500082.

Dear Sirs,

Sub: Resignation as Director of the Company

With reference to the subject cited, I hereby tender my resignation as Director with immediate effect due to preoccupations. I convey my regards to the Board for cooperation extended during my tenure as Director.

Thanking You



K. Krishnapriya  
(DIN: 06591012)