

Date: February 27, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for change of Registered Office of the Company from the State of Telangana to the State of Haryana and respective changes in Memorandum of Association of the Company.

This is in furtherance to our previous intimation dated December 19, 2024, the Regional Director, South East region, Ministry of Corporate Affairs has duly approved the change of Registered Office of Company from the State of Telangana to the State of Haryana. Now we would like to inform you that the Registrar of Companies, Delhi & Haryana has issued the Certificate of Registration dated February 27, 2025 (copy enclosed).

Accordingly, the Registered Office Clause (Clause II) of the Memorandum of Association of the Company be substituted with the following clause:

II. The Registered Office of the Company will be situated in the State of Haryana.

In view of above, the location of the new registered office of the Company shall be **“Plot no. 13, Udyog Vihar Phase- IV, Sector 18, Gurugram-122015”**

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

Thanking you,

Yours faithfully,

For CIGNITI TECHNOLOGIES LIMITED

Vasudha
Tadepalli

Digitally signed by Vasudha
Tadepalli
Date: 2025.02.27 19:17:28
+05'30'

Naga Vasudha
Company Secretary
Membership No. 23711

Cigniti Technologies Ltd

Registered Office.

Suite 106 & 107, MGR Estates, Dwarakapuri Colony, Panjagutta,
Hyderabad 500 082, Telangana, India

Global Delivery Center

6th Floor, ORION Block, “The V” (Ascendas), Plot #17, Software Units Layout
Madhapur, Hyderabad 500 081, Telangana, India

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**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Registrar of Companies

4th Floor IFCI Tower, 61, New Delhi, Delhi, India, 110019

Corporate Identity Number: **L72200HR1998PLC129027**

SECTION 13(5) OF THE COMPANIES ACT, 2013

Certificate of Registration of Regional Director order for Change of State

M/s CIGNITI TECHNOLOGIES LIMITED having by special resolution altered the provisions of its Memorandum of Association with respect to the place of the Registered Office by changing it from the state of Telangana to the Haryana outside the jurisdiction of existing RoC ROC Hyderabad to the ROC Delhi and such alteration having been confirmed by an order of Regional Director bearing the date 13/12/2024

I hereby certify that a certified copy of the said order has this day been registered.

Given under my hand at New Delhi this TWENTY SEVENTH day of FEBRUARY TWO THOUSAND TWENTY FIVE

Signature Not Verified
Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS 18
Date: 2025.02.27 14:20:08 IST

Banwari Sharma

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies Registrar of Companies

Registrar of Companies

ROC Delhi

Mailing Address as per record available in Registrar of Companies office:

CIGNITI TECHNOLOGIES LIMITED

Plot no. 13, Udyog Vihar, Phase- IV, Sector 18, Gurugram, Palam Road, Palam Road, Gurgaon- 122015, Haryana, India

