

Date: 07.05.2018

To,

BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001

Dear Sir/ Madam,

Sub: Disclosure of material event under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Cigniti Technologies Limited Scrip Code: 534758

With reference to the subject cited, we hereby inform that the Company is working with prospective clients in Dubai which is in the progressive stage of finalization. One of the requirements for transacting business in Dubai is to have a representative office/Branch office in Dubai preferably in Free Trade Zone.

In this regard, the majority of Board of Directors of the Company through circular resolution dated 07.05.2018 have approved the opening of Representative office/Branch office at Dubai in Free Trade Zone to explore the possibility of business opportunities.

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

Thanking You

Yours faithfully,

For Cigniti Technologies Limited

A.N. Vasudha
A.N. Vasudha

Company Secretary



Cigniti Technologies Ltd

Suite 106, 107, MGR Estates
Dwarakapuri Colony
Punjagutta, Hyderabad 500 081
Andhra Pradesh, India
CIN: L72200TG1998PLC30081

P +91 (40) 3070 2255
F +91 (40) 3070 2299

USA

433 E Las Colinas Blvd, #1300
Irving, TX 75039

P 972.756.0622
F 972.767.0948/0644