

REGD OFFICE: `CyberTech House' Plot No. B-63/64/65, Road # 21/34, J.B Sawant Marg, MIDC, Wagle Estate, Thane 400604
• Tel: +91 22-4283-9200 • Fax: +91-22-4283-9236 • GSTIN 27AAACC1905B1ZE
• CIN L72100MH1995PLC084788 • Email: cssl.investors@cybertech.com • Website: www.cybertech.com

Date: November 03, 2022

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| To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Scrip Code: 532173 | To National Stock Exchange of India Ltd. Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: CYBERTECH |
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Sub.: Related Party Transactions for the Period April 01, 2022 to September 30, 2022

Ref.: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Related Party Transactions for the period April 01, 2022 to September 30, 2022 of CyberTech Systems and Software Limited.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED



Sarita Leelaramani
Company Secretary and Compliance Officer
Membership No.: A35587

Encl. a/a

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|-----|--|--|----------------------|--|------------------------------|---|---------------|---------------|--|--|--|--|--|--|--|--|--|--|
| 12. | Cybertech Systems and Software Limited | | Angela Wilcox Cook | | Non-Executive Director | 1. Short term employee benefits 2. Outstanding balances of Un-Secured Payables | 0.75 2.72 | 0.75 2.72 | | | | | | | | | | |
| 13. | Cybertech Systems and Software Limited | | Amogha Tadimety | | Non-Executive Director | 1. Short term employee benefits 2. Dividend paid | 0.40 12.07 | 0.40 12.07 | | | | | | | | | | |
| 14. | Cybertech Systems and Software Limited | | Joseph Michael Vanek | | Director of Spatialitics LLC | 1. Short term employee benefits 2. Dividend paid | 0.75 20.85 | 0.75 20.85 | | | | | | | | | | |

* Mr. Viswanath Tadimety (also known as Mr. Vish Tadimety).