

REGD OFFICE: `CyberTech House' Plot No. B-63/64/65, Road # 21/34, J.B Sawant Marg, MIDC, Wagle Estate, Thane 400604

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Date: December 02, 2021

То	То
BSE Limited	National Stock Exchange of India Ltd.
Listing Department	Listing Department
Phiroze Jeejeebhoy Towers	Plot No. Cl, Exchange Plaza
Dalal Street, Mumbai-400 001	G Block, Bandra Kurla Complex
Scrip Code: 532173	Bandra (East), Mumbai - 400 051
	Symbol: CYBERTECH

Dear Sir/ Madam,

Sub: <u>Overseas Direct Investment in Wholly Owned Subsidiary (WOS) of the Company</u> Ref: <u>Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations</u>, <u>2015</u>

This has reference to the aforesaid disclosure of Overseas Direct Investment (ODI) is made on March 29, 2019; December 20, 2019 and October 07, 2020 in *Spatialitics LLC, USA ("Spatialitics"), wholly owned subsidiary* of the Company. The Company has made a further Investment viz.:

١.	Method of Investment	Cash Remittance - EEFC
Π.	Date of information from Bank	December 01, 2021
111.	Category of Investment	Capital
IV.	Amount of Remittance	USD 500,000

Spatialitics specializes in providing Spatial Analytics Products and Platforms. It is a cloud software business founded with the sole aim of disrupting an organization's decision making process, and offering a fresh perspective on mining business insights from enterprise data. We call it the 'Spatialitics Perspective'.

With a focus on embedding industry specific location intelligence into enterprise data to deliver unique insights, Spatialitics is transforming the way organizations take decisions to achieve operational excellence and profitable growth. Kindly take the same on record.

Thanking you,

Yours faithfully, For CyberTech Systems and Software Limited Sarita Leelaramani **Company Secretary and Compliance** Membership No. A35587