

01<sup>st</sup> July, 2016

To,  
The Manager  
BSE Limited  
Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

To,  
The Manager  
National Stock Exchange of India Limited  
Corporate Communication Department  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

Sub.: Disclosure on account of change in the Key Managerial Personnel ("KMP") of CyberTech Systems and Software Limited ("the Company") under Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirement(s)) Regulations, 2015 ("said Regulation")

Ref.: Scrip Code: 532173 (BSE) and Symbol: CYBERTECH (NSE)

Dear Sir/Madam,

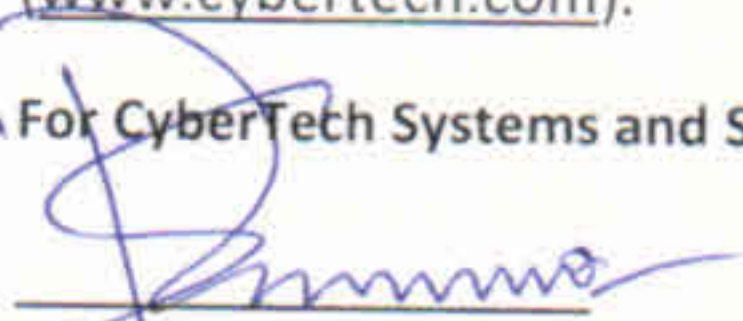
This is in pursuance to the captioned subject.

Please note the change in the following Key Managerial Personnel of the Company, who is authorised to make disclosure(s) of material information/event to the Stock Exchange(s) from time to time under the said Regulation.

| Name of the KMP                           | Designation       | Contact Details                                                                                                                                                                                                                        |
|-------------------------------------------|-------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Ms. Sarita Leelaramani<br>(ACS No. 35587) | Company Secretary | Cybertech Systems and Software Limited<br>Address: CyberTech House, Plot No. B - 63 /<br>64 / 65, Road No. 21/34, J. B. Sawant Marg,<br>MIDC, Wagle Estate, Thane<br>(West) ,Thane ,Maharashtra ,400604<br>Contact No.: 022 – 25834643 |

The above change(s) is also readily available on the website of the Company ([www.cybertech.com](http://www.cybertech.com)).

For CyberTech Systems and Software Limited

  
Ramasubramanian Sankaran  
Director  
DIN 05350841

Address: CyberTech House, Plot No. B - 63 / 64 / 65, Road No. 21/34,  
J. B. Sawant Marg, MIDC, Wagle Estate, Thane (West), Thane -400604