

To National Stock Exchange of India Limited(NSE) Corporate Communication Department Exchange Plaza, BandraKurlaComplex Bandra (E)Mumbai-400051	<u>CC:</u> To Dept. of Corporate Services BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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**Ref.: - Scrip Code: 532173; CYBERTECH**  
**Sub.: Reply to Clarification sought from NSE**

Dear Sir/Madam,

With reference to the captioned subject, please be informed that **Brief Profile** for item no. 3, 4 & 7 stated in the outcome of Board Meeting held on Wednesday, May 09, 2018, at the Registered Office of the Company is attached as follows:

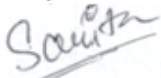
Annexure	Particulars
1	Brief Profile of M/s. Desai and Associates, Chartered Accountants appointed as Internal Auditors of the Company for F.Y. 2018 – 19
2	Brief Profile of M/s. S. Anantha and Ved LLP. (LLPIN: AAH-8229) Company Secretaries appointed as Secretarial Auditor of the Company for F.Y. 2018 – 19
3	Brief Profile of Mr. Ramasubramanian S., Re-appointed as a Whole-Time Director designated as Executive Director with effect from August 04, 2018 for a further period of Three years

Kindly take the same on your records and acknowledge the same.

Thanking you,

Yours Faithfully

**For CyberTech Systems and Software Limited**



**Sarita Leelaramani**

**Company Secretary & Compliance Officer**

**Membership No.: A35587**

Date: May 14, 2018

Place: Thane

**Encl.: a/a**

## Annexure - 1

# DESAI ASSOCIATES, CHARTERED ACCOUNTANTS

## Brief Profile

- Name** : Desai Associates, Chartered Accountants
- Firm Registration No.** : 102286W
- Address** : 103, Anand Estate, 189, Arthur Road, Chinchpokli, Mumbai – 400011
- Brief Introduction** : A leading chartered accountants firm, rendering Comprehensive Professional services in the areas of Audit, Taxation, Internal Controls and other Regulatory Compliances. Formed in the year 1981 - operating over last three decades, the firm has built up a client base in Manufacturing, NBFC's, Service sector and Banking Sectors.  
Desai Associates professional approach blended with personal touch has earned the firm enormous confidence of all its clients, which is reflected in an enduring business relationship that it enjoys with them and also in the consistent growth in portfolio of its services. The firm regards the provision of a personal, high quality service to the clients as an absolute priority.
- Services Offered** : Assurance Services  
Banking Assurance Services  
Direct Tax Services  
Internal Audit  
Regularly compliance  
Non- Resident Taxation and FEMA  
Start Up Ventures  
Accounts Payable / Receivable Reconciliation  
Assets Reconstruction and Project Financing
- Partners** : Suresh Paharia  
: Iqbal Mukadum  
: Dinesh Paharia  
: Sudhir Jain  
: Sana Mukadum  
: Shree Gopal Didwaniya  
: Ankit Paharia



## **Annexure – 2**

### **M/s. S. Anantha &Ved LLP, Company Secretaries**

#### **Brief Profile:**

M/s. S. Anantha &VedLLP (the “LLP”), Company Secretaries is a Limited Liability Partnership having LLP Identification Number as AAH- 8229. It was incorporated on November 16, 2016 in India. The LLP is having its registered office at C-316, 3<sup>rd</sup>Floor, NirmalAvior Galaxy, Next To Deep Mandir, LBS Marg, Mulund (West), Mumbai - 400 080. The LLP has two Designated Partners.



## **Annexure – 3**

### **Brief Profile of Mr. Ramasubramanian S.**

Mr. Ramasubramanian S., Whole-Time Director designated as Executive Director of CyberTech Systems & Software Ltd. (CyberTech) has a vast experience of 26 years in Corporate Management, Finance, Taxation and Administration. He is heading the global operations for Accounting at CyberTech and is involved in the areas of Strategic planning, budgeting forecasting and Taxation. In his current role he is also responsible for bringing important financial controls in CyberTech. He has been a key member of the management team and has helped various areas such as Implementation and integration of accounting systems, financial management reporting and analysis. His experience has been used to streamline CyberTech accounting policies, procedures, strengthen controls and facilitated relationships with in CyberTech auditors, bankers, lawyers, and consultants.

