

01st 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,

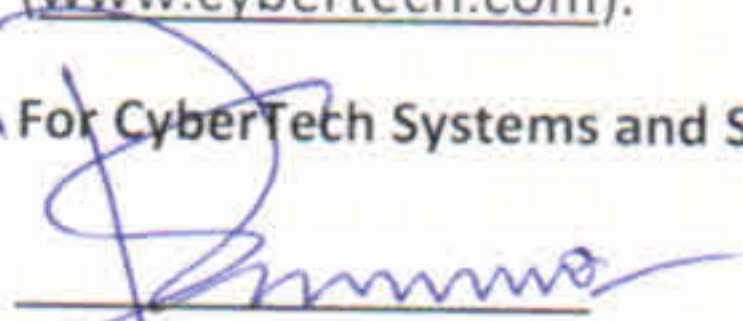
This is in pursuance to the captioned subject.

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 (ACS No. 35587)	Company Secretary	Cybertech Systems and Software Limited Address: CyberTech House, Plot No. B - 63 / 64 / 65, Road No. 21/34, J. B. Sawant Marg, MIDC, Wagle Estate, Thane (West) ,Thane ,Maharashtra ,400604 Contact No.: 022 – 25834643

The above change(s) is also readily available on the website of the Company (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