

**Disclosure under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to the requirement under Regulation 30(5) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, the contact details of the Key Managerial Personnel (“KMP”) who have been authorised by the Board of Directors of the Company, for the purpose of determining materiality of an event or information are as stated follows:-

Sr. No.	Name of KMP	Designation	Contact details
1.	Ramasubramanian Sankaran	Executive Director and Chief Finance Officer	<a href="mailto:Raman.Subramanian@cybertech.com">Raman.Subramanian@cybertech.com</a> 22 25834643 Extn:9215

Further the following Key managerial Personnel is authorised for the purpose of making disclosure of such material information to the stock exchange under these regulations:

Sr. No.	Name of KMP	Designation	Contact details
1	Sateesh Wadagbalkar	GM & Company Secretary	<a href="mailto:sateesh.wadagbalkar@cybertech.com">sateesh.wadagbalkar@cybertech.com</a> 22 25834643 Extn:9219