



CyberTech

Systems and Software Ltd.

REGD. OFFICE: 'CyberTech House', Plot No. B-63/64/65, Road # 21/34, J.B.Sawant Marg, MIDC, Wagle Estate, Thane - 400 604

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To
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

To
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 023

Dear Sir /Madam,

Sub: Intimation of appointment of Mr. Willem Elfrink as an Additional Director

Stock Code: BSE – 532173; NSE – CYBERTECH

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of the Directors of the Company through circular resolution have approved the appointment of Mr. Willem Elfrink (DIN: 07741650), as an Additional Director (Non-Executive & Non-Independent) on the Board of Directors of the Company with effect from February 21, 2017, to hold office up to the date of the ensuing Annual General Meeting of the Company.

Further, Mr. Willem Elfrink's appointment as a Non Executive Director and his term of office are subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

Please find the enclosed brief Profile of Mr. Willem Elfrink.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For CyberTech Systems and Software Limited

Sarita
Sarita Leelaramani
Company Secretary & Compliance Officer
Membership No: A35587



Encl. Brief Profile of Mr. Willem Elfrink.

Date: February 21, 2017

The brief profile of Mr. Willem P. Elfrink as detailed below:

Mr. Elfrink is the Founder and President of WPE Ventures Digitized Solutions which focuses on security and digitization solutions and Internet of Things (IoT) technology to drive transformational business outcomes.

He is an investor, advisor, and consultant in early-stage, emerging and growth companies that are enabling the digitization of society. Prior to this, he was Cisco's Executive Vice President of Industry Solutions and Chief Globalization Officer. He was instrumental in transforming Cisco Bangalore into the second world headquarters. In 2009, Daily News & Analysis, a leading Indian newspaper, named Wim one of Bangalore's 50 Most Influential People. During his 18-year tenure at Cisco he handled a broad horizon of responsibilities as an Executive Officer and a member of Cisco's Operating Board.

Mr. Elfrink also worked as an advisor to a number of Smart-City initiatives worldwide, the most recent one being Dubai's Smart City Development.

Mr. Elfrink is a trustee of the New City Foundation and one of the most sought after advisors for start-ups in the field of IoT and Digitization. In 2013, he received the Ambassador C. Howard Wilkins, Jr. Award from the Netherlands-America Foundation.