

**REGD OFFICE:** `CyberTech House' Plot No. B-63/64/65, Road # 21/34, J.B Sawant Marg, MIDC, Wagle Estate, Thane 400604

• Tel: +91 224283-9200 • Fax: +91-22-4283-9236 • GSTIN 27AAACC1905B1ZE

• CIN L72100MH1995PLC084788 • Email: [cssl.investors@cybertech.com](mailto:cssl.investors@cybertech.com) • Website: <https://cybertech.com>

**Date: March 31, 2023**

To <b>BSE Limited</b> Listing Department Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 <b>Scrip Code: 532173</b>	To <b>National Stock Exchange of India Ltd.</b> Listing Department Plot No. C1, Exchange Plaza G Block, Bandra Kurla Complex Bandra (East), Mumbai - 400 051 <b>Symbol: CYBERTECH</b>
--	---

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).**

Dear Sir/Madam,

Further to our intimation dated July 20, 2022 and August 22, 2022 and pursuant to Regulation 30 of the Listing Regulations, we hereby inform that CyberTech Systems and Software Inc. USA (CSSI), a wholly owned subsidiary of the Company has made an Investment on March 30, 2023 in **CyberTech Systems & Software, Canada Inc.**, Step-down subsidiary of the Company viz.,

1.	Name of Entity	<b>CyberTech Systems &amp; Software, Canada Inc., Promoted by CyberTech Systems and Software Inc. USA., a wholly-owned subsidiary of the Company.</b>
2.	Method of Investment	<b>Cash Remittance – Bank Transfer</b>
3.	Category of Investment	<b>Capital Contribution</b>
4.	Amount of Remittance	<b>CAD 2,50,000 divided into 2,50,000 common shares of Canadian dollar (CAD) of 1 each</b>

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 has been disclosed to the stock exchanges.

Kindly take the same on your record and oblige.

Thanking you,  
Yours faithfully,

**For CYBERTECH SYSTEMS AND SOFTWARE LIMITED**

**Sarita Leelaramani**  
**Company Secretary and Compliance Officer**  
**Membership No.: A35587**