

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 • Website: <https://cybertech.com>

Date: April 14, 2025

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

Sub: Transmission of Shares

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

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 75,094 (0.24%) Equity Shares of face value of Rs.10/- each of the Company held by (late) Mr. Seetha Ramachandra Rao Tadimety (under the Promoters' Group) has been transmitted to his Son Mr. Viswanath Tadimety (also known as Vish Tadimety) in terms of the nomination for the said Equity Shares.

Further, we request you to please note that Mr. Vish Tadimety is already classified as the Promoter of the Company and is also the Non-Executive Director and Chairman of the Company.

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

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

Place: Thane