



CyberTech

Systems and Software Limited

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 27, 2023

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
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Sub.: Disclosure of Related Party Transactions for the Period October 01, 2022 to March 31, 2023.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of Related Party Transactions for the period October 01, 2022 to March 31, 2023.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

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

Encl. a/a

11.	Cybertech Systems and Software Limited		Shreepad karmalkar		Non-Executive Director	1. Short term employee benefits 2. Outstanding balances of Un-Secured Payables	2.50 0.90	2.50 0.90										
12.	Cybertech Systems and Software Limited		Angela Cook Wilcox		Non-Executive Director	1. Short term employee benefits 2. Outstanding balances of Un-Secured Payables	6.00 3.61	6.00 3.61										
13.	Cybertech Systems and Software Limited		Amogha Tadimety		Non-Executive Director	1. Short term employee benefits	0.40	0.40										
14.	Cybertech Systems and Software Limited		Joseph Michael Vanek		Director of Spatialitics LLC	1. Short term employee benefits	0.75	0.75										

* Mr. Viswanath Tadimety (also known as Mr. Vish Tadimety).