

JOSEPH MICHAEL VANEK
415 RIDGE AVE, CLARENDON HILLS, ILLINOIS – 60514 USA

Date: March 07, 2025

To BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 532173	To National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G block, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: CYBERTECH	To CYBERTECH SYSTEMS AND SOFTWARE LIMITED 'CyberTech House' Plot No. B-63/64/65, Road # 21/34, J.B Sawant Marg, MIDC, Wagle Estate, Thane 400604
---	--	--

Sub.: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I, Joseph Michael Vanek, wish to intimate you that 12,00,000 equity shares of face value of Rs.10/- each of CyberTech Systems and Software Limited ("Company") held by me, amounting to 3.85% of the share capital of the Company were transferred to my daughters, viz. Mrs. Kaylee Ann Ferro (6,00,000 equity shares) and Ms. Allyson Marie Vanek (6,00,000 equity shares) in the form of Gift on March 05, 2025.

Please find enclosed herewith the disclosure in the prescribed format as required under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the same on records.

Thanking you,


Joseph Michael Vanek

Encl. as above

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	CyberTech Systems and Software Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Kaylee Ann Ferro 2. Allyson Marie Vanek		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC
Before the disposal under consideration, holding of :			
a) Shares carrying voting rights	13,93,000	4.47%	4.47%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	13,93,000	4.47%	4.47%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	12,00,000	3.85%	3.85%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	12,00,000	3.85%	3.85%

After the acquisition /sale, holding of:			
a) Shares carrying voting rights	1,93,000	0.62%	0.62%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	1,93,000	0.62%	0.62%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-Market Transaction (Transfer Pursuant to "Gift")		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 05, 2025		
Equity share capital / total voting capital of the TC before the said acquisition / sale	3,11,30,593 Equity Shares of face value of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	3,11,30,593 Equity Shares of face value of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition / sale	3,11,30,593 Equity Shares of face value of Rs.10/- each		

Joseph Michael Vanek

Date: March 06, 2025

Place: USA