

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: September 30, 2024

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

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation with respect to cessation of Independent Directors on account of completion of tenure

The Members of the Company had at their 24th Annual General Meeting held on September 27, 2019, approved the re-appointment of Mr. Sudhir Joshi (DIN:00349597), Mr. M. P. Bharucha (DIN 00361911), Dr. N.L. Sarda (DIN 00147782) and Dr. Shreepad Karmalkar (DIN:03273896) as Non-Executive Independent Directors of the Company, to hold office for a second term of five (consecutive) years commencing from September 30, 2019 to September 29, 2024.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the second consecutive term of appointment of Mr. Sudhir Joshi (DIN:00349597), Mr. M. P. Bharucha (DIN 00361911), Dr. N.L. Sarda (DIN 00147782) and Dr. Shreepad Karmalkar (DIN:03273896) as Independent Director of the Company has ended on September 29, 2024. Consequently, the aforesaid Directors have ceased to be Independent Director of the Company with effect from September 30 2024.

The Board of Directors and Management of the Company places on record its deep appreciation for the invaluable contributions, guidance and services rendered by Mr. Sudhir Joshi, Mr. M. P. Bharucha, Dr. N.L. Sarda and Dr. Shreepad Karmalkar during their tenure as Independent Directors of the Company. The details with respect to the above cessation of Directors of Company as prescribed under clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with the SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, is enclosed as **Annexure – A**.

The above information is also available on the website of the Company at <https://investors.cybertech.com/Investor>

For CYBERTECH SYSTEMS AND SOFTWARE LIMITED

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

Place: Thane

Encl.: a/a



Annexure-A

Particulars	Details	
Name of Director	Mr. Sudhir Joshi	Mr. M. P. Bharucha
Reason for Change viz appointment, Resignation, removal, death or otherwise	Mr. Sudhir Joshi (DIN:00349597) ceased to be Independent Director of the Company with effect from September 30, 2024 consequent to the completion of his second term of appointment on September 29, 2024.	Mr. M. P. Bharucha (DIN 00361911) ceased to be Independent Director of the Company with effect from September 30, 2024 consequent to the completion of his second term of appointment on September 29, 2024.
Date of appointment / reappointment / cessation (as applicable) & term of appointment/reappointment;	Date of cessation: September 30, 2024	Date of cessation: September 30, 2024
Brief Profile	Not Applicable	Not Applicable
Disclosure of relationship between directors	Not Applicable	Not Applicable
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Not Applicable	Not Applicable

Particulars	Details	
Name of Director	Dr. N.L. Sarda	Dr. Shreepad Karmalkar
Reason for Change viz appointment, Resignation, removal, death or otherwise	Dr. N.L. Sarda (DIN 00147782) ceased to be Independent Director of the Company with effect from September 30, 2024 consequent to the completion of his second term of appointment on September 29, 2024.	Dr. Shreepad Karmalkar (DIN:03273896) ceased to be Independent Director of the Company with effect from September 30, 2024 consequent to the completion of his second term of appointment on September 29, 2024.
Date of appointment / reappointment / cessation (as applicable) & term of appointment/reappointment;	Date of cessation: September 30, 2024	Date of cessation: September 30, 2024
Brief Profile	Not Applicable	Not Applicable
Disclosure of relationship between directors	Not Applicable	Not Applicable
Information as required under Circular No. LIST/COMP/14/2018-19 issued by the BSE	Not Applicable	Not Applicable