



CyberTech
Systems and Software Ltd.

REGD. OFFICE : 'CyberTech House', Plot No. B-63/64/65, Road # 21/34, J.B.Sawant Marg, MIDC, Wagle Estate, Thane - 400 604

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• CIN L72100MH1995PLC084788 • E-mail : cssl.investors@cybertech.com • Website : www.cybertech.com

November 26, 2015

To
The Manager
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 532173

To
The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400 051
Symbol: CYBERTECH

Dear Sir,

Sub : Changes amongst Directors

Mr. Prakash Sitaram Kenjale, an Independent Director of the Company, has tendered his resignation to the Board, as Director of the Company with effect from November 16, 2015 due to personal reasons and his resignation has been accepted by the Board effective from November 16, 2015, by passing a Circular Resolution on November 26, 2015.

Please note the above changes amongst the Board of Directors of the Company pursuant to clause 30 (a) of the Listing Agreement.

Thanking you,

Yours faithfully,
For CyberTech Systems and Software Limited

Sateesh Wadagbalkar
GM & Company Secretary