

SOFTWARE DEVELOPMENT. IT EDUCATION & TRAINNING. IT ENABLED SERVICES & CONSULTING www.cattechnologies.com

e-mail:info@cattechnologies.com CIN: L72200TG1995PLC035317

0

13.02.2021

To The Corporate Relationship Department **BSE Limited** P J Towers, Dalal Street Fort, **MUMBAI** 

Dear Sir,

Sub: Submission of the Un-Audited Financial Results for the Quarter & Nine months ended 31<sup>st</sup> December, 2020– Reg.

Ref: Script Code: 531682

With reference to above cited subject, Board of Directors in their just concluded Board meeting has considered and adopted Un-Audited Financial Results for the Quarter & Nine months ended 31<sup>st</sup> December, 2020. A copy of same is herewith enclosed for your immediate reference and records, in compliance with the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further in compliance with Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in this board meeting duly accepted the resignation of Mr. Dinesh Jaiswal as a Director with effect from 02.02.2021.

Thanking you.

20

Yours Truly, For CAT TECHNOLOGIES LIMITED

HYD

DHIRAJ KUMAR JAISW Managing Director

Encl: As above