

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: January 17, 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
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Sub: Conversion of Statutory Auditors Firm – “Lodha & Co” to “Lodha & Co LLP” – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

It is hereby informed that M/s. Lodha & Co., the Statutory Auditors has intimated the Company about conversion of their *firm* into a *Limited Liability Partnership (LLP)* i.e., from “M/s. Lodha & Co” to “M/s. Lodha & Co LLP” in accordance with the provisions of Section 58(4) of the Limited Liability Partnership Act, 2008, and M/s. Lodha & Co LLP will continue to function and discharge their obligations as the Statutory Auditors of the Company for the remaining period of the tenure of appointment as the Statutory Auditors.

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

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