

11 November 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Sub:- Outcome of the Board Meeting held on 11 November 2021

Ref:-Security Code: 951891, ISIN: INE660H08062
Security code: 953548, ISIN: INE660H08054

This is further to our letter dated 5 November 2021, intimating the date of Board Meeting for consideration of unaudited financial results for the quarter and half-year ended on 30 September 2021.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we would like to inform you that the Board of Directors in their meeting held today have:-

- Approved the unaudited financial results for the quarter and half-year ended on 30 September 2021.
- Noted the resignation of Mr Tan Choon Siang as Director of the Company effective from 1 November 2021.

Please take the above information on record.

For Cyber Pearl Information Technology Park Private Limited


Neha Singh
Company Secretary