



January 04, 2025

Manager - Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East) Mumbai-400051

Symbol: CMRSL

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Amendment in Loan Agreement

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), the Company has executed on December 31, 2024 an Amendment Agreement to the Loan Agreement executed with Karur Vysya Bank Limited on January 31, 2022. The Company has received the signed copy of the Amendment Agreement today on January 04, 2025, and accordingly, this intimation is being given on January 04, 2025.

The details as required under Regulation 30 read with Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure**.

Kindly take the above on your record and oblige.

Yours truly,
For Cyber Media Research & Services Limited

Savita Rana
Company Secretary
M. No. ACS 29078

Annexure

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Details of events that need to be provided	Information of such events
1.	Name(s) of parties with whom the agreement is entered;	Cyber Media Research & Services Limited, the Company ('Borrower'); and Karur Vysya Bank Limited ('Lender')
2.	Purpose of entering into the agreement;	Substitution of the property mortgaged against the Existing Loan of Rs. 10,00,00,000/- (Rupees Ten Crore Only) taken from the Lender.
3.	Size of agreement;	Amount of the Existing Loan: Rs. 10,00,00,000/- (Rupees Ten Crore Only).
4.	Shareholding, if any, in the entity with whom the agreement is executed;	Nil
5.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	N.A.
6.	Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
8.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	N.A.
9.	In case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Borrower: Cyber Media Research & Services Limited; Lender: Karur Vysya Bank Limited; Nature of the Loan: Term Loan; Amount of the Loan Taken: Rs. 10,00,00,000/- (Rupees Ten Crore Only); Outstanding Amount of the Loan on the date of amendment: Rs. 8,11,23,378.52/- (Rupees Eight Crore Eleven Lakh Twenty Three

		Thousand Three Hundred Seventy Eight and Fifty Two Paise Only); Date of execution of the Loan Agreement: January 31, 2022. Date of Execution of Amendment Agreement: December 31, 2024; Security: To create charge over the property, 'Cyber House' located at Plot No. B-35, Sector-32, Gurugram-122003 owned by Cyber Media (India) Limited, holding company, through execution of Amendment Agreement dated December 31, 2024.
10.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	N.A.
11.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	a) Cyber Media Research & Services Limited, the Company ('Borrower'); and Karur Vysya Bank Limited ('Lender'); b) Amendment Agreement to the Loan Agreement; c) December 31, 2024; d) Details of Amendment: Substitution of the property mortgaged against the said loan of Rs. 10,00,00,000/- (Rupees Ten Crore Only) as follows: (i) Release of the mortgaged property located at Plot No. D-74, Panchsheel Enclave, New Delhi -110017 owned by Mr. Pradeep Gupta, Member of the Promoter Group, and Chairman and Director of the Company; and (ii) Mortgaged of the property, 'Cyber House' located at Plot No. B-35, Sector-32, Gurugram-122003 owned by Cyber Media (India) Limited, holding company, by way of guarantee upto Rs. 10,00,00,000 (Rupees Ten Crore Only). Impact of the Amendment: There is no impact of the said amendment/substitution of the mortgaged property on the Company, other than the disclosure in the Company's financial statements.