



May 11, 2026
Manager-Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: CMRSL

Sub: Intimation of resignation of Company Secretary and Compliance Officer in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that Ms. Savita Rana has tendered her resignation as the Company Secretary and Compliance Officer of the Company, with effect from the close of business hours of May 15, 2026, to pursue an alternate career opportunity outside the organization.

The details required in terms of Regulation 30 read with Clause 7 & 7C of Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in Annexure-A.

The letter of resignation received from Ms. Savita Rana is enclosed as Annexure-B.

Kindly take the above information on record.

Yours truly,
For Cyber Media Research & Services Limited

Dhaval Gupta
Managing Director
DIN: 05287458

Annexure-A

Details required in terms of Regulation 30 read with Clauses 7 & 7C of Para A of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Details of events that need to be provided	Information of such events
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Savita Rana has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated May 11, 2026, to pursue an alternate career opportunity outside the Organization.
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	With effect from the close of business hours of May 15, 2026.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

May 11, 2026

To,

Board of Directors

Cyber Media Research & Services Limited

D-74, Panchsheel Enclave, New Delhi-110017

Sub: Resignation as Company Secretary and Compliance Officer of the Company

Dear Sir/ Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company (Key Managerial Personnel) to pursue an alternate career opportunity outside the organisation. I request you to relieve me from my responsibilities effective from the close of business hours of May 15, 2026.

I convey my sincere thanks to the Board of Directors of the Company for its unstinted support and co-operation extended to me during my tenure as the Company Secretary and Compliance Officer of the Company.

Thanking You,
Yours faithfully,



Savita Rana

M. No.: A29078