

August 06, 2024

Manager - Listing Compliance
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai -400 001

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

Scrip code: 532640

Symbol: CYBERMEDIA

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held **today, i.e. August 06, 2024**, has, inter-alia, noted and approved:

- Resignation dated August 06, 2024 tendered by Mr. Madan Mohan Singh as Chief Financial Officer of the Company with effect from the close of business hours of September 30, 2024. Copy of resignation letter is enclosed hereto; and
- Appointment of Mr. Sumit Khandelwal as Chief Financial Officer of the Company with effect from October 01, 2024.

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

The meeting of the Board of Directors commenced at 12:55 p.m. and concluded at 02:15 p.m.

Kindly take the above on your record and oblige.

Yours truly,
For Cyber Media (India) Limited

Anoop Singh
Company Secretary
M. No. F8264

Encl.: As above

Annexure

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Details of events that need to be provided	Information of such events	
	Mr. Madan Mohan Singh	Mr. Sumit Khandelwal
Reason for change viz., appointment, re-appointment resignation, removal, death or otherwise	Resignation as Chief Financial Officer	Appointment as Chief Financial Officer
Date of appointment/ re-appointment /cessation -(as applicable) & term of appointment	With effect from the close of business hours of September 30, 2024.	With effect from October 01, 2024.
Brief profile (in case of appointment)	Not Applicable	Mr. Sumit Khandelwal possesses a degree of Chartered Accountant issued by the Institute of Chartered Accountants of India and has excellent experience in finance, taxation, audit and accounts.
Relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

August 06, 2024

To,
The Board of Directors
Cyber Media (India) Limited
D-74, Panchsheel Enclave,
New Delhi-110017

Sub.: Resignation from the position of Chief Financial Officer of the Company

Dear Sir(s),

Due to personal reasons, I hereby tender my resignation from the position of Chief Financial Officer of Cyber Media (India) Limited with effect from the close of business hours of September 30, 2024.

I take this opportunity to thank the management and staff of the Company for extending their support and showing confidence in me during my tenure with the Company.

Further, I request you to take all the necessary steps to intimate the resignation to the Registrar of Companies, Stock Exchange(s) and other authorities as required under the law.

Thanking you,
Yours faithfully,



Madan Mohan Singh