



August 04, 2022

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

Reg.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Arun Seth, Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Arun Seth (DIN: 00204434), vide his letter dated August 03, 2022 has tendered his resignation as Independent Director of the Company with effect from August 03, 2022 (from the close of business hours of the Company). The Board of Directors of the Company noted his communication and appreciates the services rendered by him during his tenure.

The resignation letter with reason as indicated therein is enclosed as **Annexure-B**. Mr. Arun Seth in his letter has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

The requisite disclosure as required under Regulation 30 read with Clause 7B of Para A of PART A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as **Annexure-A**.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Cyber Media (India) Limited



Anoop Singh
Company Secretary
M. No. F8264

Cyber Media (India) Limited

Corporate Office: Cyber House, B-35, Sector-32, Gurugram -122001 Haryana, India. Tel: +91-124-482-2222. Fax: +91-124-238-0694,
Bangaluru Office: # 205, 2nd Floor, Shree Complex, 73, St. John's Road, Bangalore -560042. Tel: +91-80-2286 8282, Fax: +91-80-2286 2971
Registered Office: D-74, Panchsheel Enclave, New Delhi-110017, India. Tel: +91-11-26491320
Website: www.cybermedia.co.in, CIN: L92114DL1982PLC014334. Email: info@cybermedia.co.in

Disclosure of information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Arun Seth has tendered his resignation as an Independent Director of the Company due to his directorships in public limited companies exceeds ten and there are no other material reasons for resignation other than as mentioned in the resignation letter.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Resigned with effect from the close of business hours of August 03, 2022.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any.	<p><u>Directorships</u></p> <p>Jubilant Pharmova Limited – Non-Executive, Independent Director (Listed)</p> <p>Jubilant Ingrevia Limited- Non-Executive, Independent Director (Listed)</p> <p>Narayana Hrudayalaya Limited - Non-Executive, Independent Director (Listed)</p> <p><u>Chairmanship/Membership of Board Committees</u></p> <p>Jubilant Pharmova Limited Stakeholders Relationship Committee – Member Risk Management Committee - Member</p> <p>Jubilant Ingrevia Limited Audit Committee - Member Stakeholders Relationship Committee - Member Sustainability and CSR Committee – Member Risk Management Committee - Chairman</p> <p>Narayana Hrudayalaya Limited Audit Committee - Chairman</p>




August 03, 2022

The Board of Directors
CYBER MEDIA (INDIA) LIMITED
D-74, Panchsheel Enclave
New Delhi-110017

Sub: **My Resignation from the Board of Directors**

Dear Sir,

It has been my privilege to serve on the board of directors of the Company as an independent director.

Due to my directorships in public limited companies exceeding ten, I hereby tender my resignation from the independent directorship of the Company with immediate effect. Kindly accept this resignation letter as independent director of the Company including the Board committees and relieve me from my duties. I confirm that there is no material reason for my resignation other than stated herein.

Further, I thank the board of directors for my memorable association during my tenure as an independent director in the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchange(s) to that effect.

Thanking you,
Yours sincerely,

A handwritten signature in black ink, appearing to read 'Arun Seth', is written over a horizontal line that extends to the right. The signature is written in a cursive style.

ARUN SETH
DIN: 00204434