



May 27, 2023

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 – Appointment of Statutory Auditor**

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. May 27, 2023**, has, inter-alia, approved the appointment of M/s. S. Agarwal & Co., Chartered Accountants, New Delhi (Firm Registration No. 000808N) as Statutory Auditor of the Company for a term of five years from the conclusion of the forty first Annual General Meeting ('AGM') till the conclusion of the forty sixth AGM.

The details of M/s. S. Agarwal & Co., as required under Regulation 30 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure**.

Kindly take the above on your record and oblige.

Yours truly,  
For Cyber Media (India) Limited

Anoop Singh  
Company Secretary  
M. No. F8264

**Annexure**

**Details as required under 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**

<b>Details of events that need to be provided</b>	<b>Information of such events</b>
Reason for change viz., appointment, <del>resignation,</del> <del>removal, death or otherwise</del>	The term of existing Statutory Auditor, M/s. Goel Mintri & Associates, Chartered Accountants is expiring on the ensuing Annual General Meeting ('AGM') of the Company.  Therefore, in terms of the provisions of section 139 of the Companies Act, 2013, M/s. S. Agarwal & Co. Chartered Accountants have been appointed as Statutory Auditor of the Company, subject to approval of Shareholders at the ensuing AGM.
Date of appointment <del>cessation</del> -(as applicable) & term of appointment	Appointed on May 27, 2023 for a term of five consecutive years from the forty first AGM till the conclusion of the forty sixth AGM.
Brief profile (in case of appointment)	M/s. S. Agarwal & Co., Chartered Accountants is firm of qualified professionals established in 1971. Mr. S.N. Agarwal (Membership No. 012103) and Mr. B.S. Chaudhry (Membership No. 406200), Partners of M/s. S. Agarwal & Co., are fellow members of the Institute of Chartered Accountants of India (ICAI) and have vast experience in Statutory Audits, Bank Audits, Tax Audits & Internal Audits of Public and Private Sector Companies, Partnership Firms, Proprietary Concerns, Trusts, Charitable Institutions, and has varied and rich experience in industries, rendering business management consultancy services.
Relationships between directors (in case of appointment of a director)	Not Applicable