



May 28, 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 – Appointment of Additional Director and Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('Listing Regulations'), we wish to inform that, based upon recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on May 28, 2024, has approved the appointment of Mr. Rajesh Kumar, as an Additional Director, and Non-Executive Independent Director subject to approval of shareholders.

We hereby affirm that Mr. Rajesh Kumar is not debarred from holding the office of a director by virtue of any order of SEBI or any other such authority.

The details 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**.

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 Listing Regulations 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
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Rajesh Kumar as an Additional Director, and Non-Executive Independent Director of the Company subject to approval of shareholders.
Date of appointment / cessation (as applicable) & term of appointment	Appointed as Non-Executive Independent Director with effect from May 28, 2024 for a term of five consecutive years subject to approval of shareholders.
Brief profile (in case of appointment)	Mr. Rajesh Kumar had extensive experience of 43 years and exposure in the profession of chartered accountancy, corporate law, direct tax law, indirect tax law, bank audits, statutory audit, branch audit, concurrent audit, due diligence certification, stock audit, project financing from erstwhile all India Financial Institutions like IFCI, IDBI, ICICI and Commercial Banks. He has certification from the Institute of Chartered Accountants as Concurrent Auditors of Bank. His rich experience in accountancy and finance provides him with an insightful perspective on accounts and finance management and operational matters that would be valuable to the Company.
Relationships between directors (in case of appointment of a director)	He is not related to any director(s) of the Company.