



January 21, 2025

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 - Re-appointment of Mr. Pradeep Gupta as Chairman and Managing Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 today i.e. January 21, 2025, has approved the re-appointment of Mr. Pradeep Gupta as Chairman and Managing Director, subject to approval of shareholders.

We hereby affirm that Mr. Pradeep Gupta 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**.

The Meeting of the Board of Directors commenced at 12:25 p.m. and concluded at 02:00 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 below

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
Reason for change viz., appointment, resignation, removal, death or otherwise	The current term of three years of Mr. Pradeep Gupta as Chairman and Managing Director is completing on May 24, 2025.
Date of appointment / cessation (as applicable) & term of appointment	Re-appointment of Mr. Pradeep Gupta as Chairman and Managing Director for a period of three w.e.f. May 25, 2025 to May 24, 2028, subject to approval of shareholders.
Brief profile (in case of appointment)	Mr. Pradeep Gupta has a degree of Bachelor in Technology from IIT Delhi, and Post Graduate Diploma in Business Administration from IIM Calcutta. Mr. Gupta has excellent expertise in corporate and business management, thorough understanding of the IT industry, excellent vision and good understanding of the market.
Relationships between directors (in case of appointment of a director)	Mr. Pradeep Gupta is the father of Mr. Dhaval Gupta, who is a Non-Executive, Non-Independent Director of the Company.