



February 07, 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 Additional Director, & Non-Executive 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, 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 February 07, 2023, has approved the appointment of Mr. Varun Jain, as an Additional Director, and Non-Executive Independent Director subject to approval of shareholders.

We hereby affirm that Mr. Varun Jain 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. 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

Encl.: As above

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

Annexure

Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

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. Varun Jain 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 February 07, 2023 for a term of 5 years subject to approval of shareholders.
Brief profile (in case of appointment)	<p>Varun Jain has a diverse background in real estate development, technology, and finance. Varun co-founded Usnatek, a firm that identified new technologies and brought them to India. The firm was a pioneer in the drone services industry in India, having used drones for surveying and mapping as early as 2017. The firm currently supplied security manpower software to companies across India and is working on new initiatives in software related to the management of Drone-data.</p> <p>He has previously worked as an investment banker responsible for M&A and private equity transactions in technology, real estate and other industries. One of his previous ventures was a business process outsourcing and call-centre technology integration company which he exited through a sale to an investor. He plays an active role in his family's business of real estate development, where he manages the land acquisition, planning and project management for various projects - townships, hotel construction, commercial property construction, and builder floors.</p> <p>Varun holds an Electronics & Computer Systems Engineering degree from the University of York, UK and an MBA (Finance) from the University of Wisconsin - Madison, USA. He is active in a number of industry forums, particularly in CII - Young Indians (youth wing of CII), where he was the chapter chair for Yi Delhi and is currently heading the Innovation Vertical for Young Indians nationally. He is an active startup investor, having invested in AI, Edtech, Vertical SaaS and Fintech companies.</p>
Relationships between directors (in case of appointment of a director)	He is not related to any director(s) of the Company.