

August 06, 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: Intimation of change in the Key Managerial Personnel (KMP) under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

The Company vide its letter dated August 06, 2024, has intimated the appointment of Mr. Sumit Khandelwal as the Chief Financial Officer of the Company with effect from October 01, 2024, in place of Mr. Madan Mohan Singh, who has resigned from the post of Chief Financial Officer of the Company with effect from the close of business hours of September 30, 2024.

Consequent to the above, the Board of Directors of the Company at its Meeting held today, viz., August 06, 2024, has approved the changes in the KMPs authorised under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) with effect from October 01, 2024. The contact details of these KMPs authorised under Regulation 30(5) of the Listing Regulations are given below:

Sr. No.	Name of the Key Managerial Personnel	Designation	Contact Details (Email ids)
1.	Mr. Pradeep Gupta	Chairman and Managing Director	pradeepg@cybermedia.co.in
2.	Mr. Sumit Khandelwal	Chief Financial Officer	sumitk@cybermedia.co.in
3.	Mr. Anoop Singh	Company Secretary and Compliance Officer	anoops@cybermedia.co.in

The aforesaid information is also available on the website of the Company at www.cybermedia.co.in.

Kindly take the above on your record.

Yours truly,
For Cyber Media (India) Limited

Anoop Singh
Company Secretary
M. No. F8264