

August 03, 2022

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, vide circular resolution passed on August 02, 2022, has approved the appointment of Mr. Amlan Ghose, as an Additional Director, and Non-Executive Independent Director subject to approval of shareholders.

We hereby affirm that Mr. Amlan Ghose has not been debarred from holding the office of director by virtue of any SEBI order 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, QIN: 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. Amlan Ghose 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 August 02, 2022 for a term of 5 years subject to approval of shareholders.
Brief profile (in case of appointment)	<p>Mr. Amlan Ghose graduated in engineering from IIT Delhi in 1975 and completed his post-graduation in management from XLRI Jamshedpur in 1979. Prior his assignments in the hospitality IT industry, Mr. Amlan Ghose worked in professional audio technology with Philips India and in IT sales for 7 years.</p> <p>Mr. Amlan Ghose started his career in hospitality IT in 1986 managing systems for Oberoi Hotels in Iraq while concurrently rendering honorary consulting services to the Iraqi ministry of tourism. Subsequently, he was head of IT for Oberoi Hotels internationally and also the head of a software profit centre promoted by Oberoi Hotels to develop and internationally market software solutions for Oberoi Hotels.</p> <p>In 1994, Mr. Amlan Ghose left Oberoi Hotels to start his own consulting practice. His primary client was Prologic SA, France – the West European leader in hospitality IT systems at the time. He was responsible for reengineering Prologic SA products to the latest in technology and was instrumental in setting up a development centre in India. In 1998, Mr. Amlan Ghose took over ownership of the development centre – named Prologic First. Prologic First is, today, an employee owned company in which Mr. Amlan Ghose has major equity.</p> <p>In 2009, Mr. Amlan Ghose relocated to Dubai where he has, since, promoted a company in the UK and bought into the company contracted to market Prologic First software in the Middle East & Africa and was resident in Dubai till 2012. In addition to marketing Prologic First's hospitality software solutions, these new companies offer systems integration services to the attractions & theme park industries.</p> <p>Presently, Mr. Amlan Ghose is widely acknowledged as the most experienced and most knowledgeable hospitality IT professional.</p>
Relationships between directors (in case of appointment of a director)	Not related to any director(s) of the Company.




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