

December 12, 2021

The Manager – Listing Compliance  
**BSE Limited**  
Floor 25, P J Towers, Dalal Street  
Mumbai -400 001

The Manager- Listing Compliance  
**The 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directors**

Ref.: Cessation of term of Independent Director

Dear Sir/Madam,

This is to inform that Mr. Pramod Kumar Sanghi, Independent Director of the Company whose current term is expiring on December 12, 2021, has conveyed his desire not to seek re-appointment as Independent Director of the Company for the second term. Accordingly, the tenure of Mr. Pramod Kumar Sanghi as Director of the Company shall come to an end on December 12, 2021.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure**.

Kindly take the above information on your record.

Yours truly,

**For Cyber Media (India) Limited**



**Anoop Singh**  
**Company Secretary**  
**M. No. F8264**

Encl.: As above

**Annexure**

<b>Details of events that need to be provided</b>	<b>Information of such events</b>
Reason for change viz., appointment, resignation, removal, death or otherwise	Cessation of term of Independent Director.  Mr. Pramod Kumar Sanghi, whose current term is expiring on December 12, 2021, has conveyed his desire not to seek re-appointment as Independent Director of the Company for the second term. Accordingly, the tenure of Mr. Pramod Kumar Sanghi as Director of the Company shall come to an end on December 12, 2021.
Date of appointment /cessation (as applicable) & term of appointment	Mr. Pramod Kumar Sanghi ceases to be a Director of the Company w.e.f. December 12, 2021.
Brief profile (in case of appointment)	Not Applicable
Relationships between directors (in case of appointment of a director)	Not Applicable



**Anoop Singh**  
**Company Secretary**