

August 11, 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

Ref.: Affirmation as per NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, w.r.t. Enforcement of SEBI Order regarding appointment of Directors by listed companies

Dear Sir/Madam,

This is in continuation to our letter dated August 10, 2021 wherein we had informed the Exchange about the appointment of Mr. Rohitasava Chand as an Additional Director under the category of Non-Executive and re-appointment of Mrs. Shravani Dang as an Independent Director under the category of Non-Executive.

We would like to state that as per the requirement of the abovementioned circular the Board of Directors and its Nomination and Remuneration Committee while considering the appointment/re-appointment of abovesaid Directors, had verified that the said persons are not debarred from holding the office of director pursuant to any SEBI order.

Accordingly, we hereby affirm that the Directors being appointed/re-appointed are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above information on your record.

Yours truly,

For Cyber Media (India) Limited



Anoop Singh
Company Secretary
M. No. F8264

Cyber Media (India) Limited

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