

May 28, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Secretarial Auditor, and Internal Auditor

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 the Board of Directors of the Company, at its meeting held **today, i.e. May 28, 2024**, has, inter-alia, approved the re-appointment of:

- M/s. Akhilesh & Associates, Practicing Company Secretaries as Secretarial Auditor to conduct Secretarial Audit of the Company for the financial year 2024-25; and
- M/s. R R R S & Associates, Chartered Accountants as Internal Auditor to conduct Internal Audit of the Company for the financial year 2024-25.

The details of M/s. Akhilesh & Associates, and M/s. R R R S & Associates, as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 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

Annexure

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Details of events that need to be provided	Information of such events	
	M/s. Akhilesh & Associates, Practicing Company Secretaries	M/s. R R R S & Associates, Chartered Accountants
Reason for change viz., appointment, resignation, removal, death or otherwise	In terms of the provisions of section 204(1) of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 for conducting Secretarial Audit of the Company.	In terms of the provisions of section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 for conducting Internal Audit of the Company.
Date of appointment cessation (as applicable) & term of appointment	Re-appointed on May 28, 2024 for the financial year 2024-25.	Re-appointed on May 28, 2024 for the financial year 2024-25.
Brief profile (in case of appointment)	<p>CS Akhilesh Kumar Jha, Proprietor of M/s. Akhilesh & Associates, Practicing Company Secretaries, Ghaziabad, Uttar Pradesh.</p> <p>CS Akhilesh Kumar Jha is a fellow member of the Institute of Company Secretaries of India (ICSI), (Certificate of Practice No. 18250, Membership No.: FCS 9031), and a law graduate. He has good working experience and proficiency in matters related to company law, SEBI, command over compliance management with respect to statutory reporting and other statutory requirements.</p>	<p>M/s. R R R S & Associates, Chartered Accountants, Delhi (Firm Registration No. 026332N).</p> <p>M/s. R R R S & Associates, Chartered Accountants is firm of qualified professionals. Mr. Ranjeet Kumar, (Membership No.- 528488), Partner of M/s. R R R S & Associates is a fellow member of the Institute of Chartered Accountants of India (ICAI). The firm provides quality auditing, taxation and advisory services across different verticals to its clients.</p>
Relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable