

September 02, 2020

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 of appointment of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company has, at its meeting held on Wednesday, September 02, 2020, based upon the recommendation of Nomination and Remuneration Committee, appointed Mr. Arun Seth as an Additional Director (Non-Executive Independent) of the Company for a term of five (5) years with effect from September 02, 2020, subject to approval of shareholders at the next Annual General Meeting of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure.

You are requested to kindly take the same on your record.

Yours truly,

For Cyber Media (India) Limited



Anoop Singh
Company Secretary
M. No. F8264

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. Arun Seth as Additional Director (Non-Executive Independent).
Date of appointment /cessation (as applicable) & term of appointment	Appointment with effect from September 02, 2020 for a term of 5 consecutive years, subject to approval of shareholders at the next Annual General Meeting of the Company.
Brief profile (in case of appointment)	Mr. Arun Seth, aged 68, is an alumnus of IIT Kanpur and IIM Calcutta. He has worked in senior commercial positions in the BT, HCL, Usha Martin and the UB Group, in the last 40+ years, very active in Alumni Affairs. He has Chaired PanIIT in 2010 and was Vice President of IIT Kanpur Alumni Association
Relationships between directors (in case of appointment of a director)	Not related to any Director(s).

