

May 24, 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 – Re-appointment of Chairman and Managing 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 the recommendation of the Nomination and Remuneration Committee and subject to approval of Shareholders, the Board of Directors of the Company, at its meeting held today, May 24, 2022, has approved the re-appointment of Mr. Pradeep Gupta, as Chairman and Managing Director for a period of three years with effect from May 25, 2022.

Further, in terms of the Circulars dated June 20, 2018 issued by BSE Limited (No. LIST/COMP/14/2018-19) and National Stock Exchange of India Limited (No. NSE/CML/2018/24), we hereby affirm that Mr. Pradeep Gupta 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

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Registered Office: D-74, Panchsheel Enclave, New Delhi-110017, India. Tel: +91-11-26491320
Website: www.cybermedia.co.in, CIN: L92114DL1982PLC014334. Email: info@cybermedia.co.in

Annexure

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 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	The current term of three years of Mr. Pradeep Gupta as Chairman and Managing Director completes on May 24, 2022.
Date of appointment / cessation (as applicable) & term of appointment	Re-appointment for a further period of three years with effect from May 25, 2022 to May 24, 2025, subject to approval of shareholders.
Brief profile (in case of appointment)	He is about 67 years a B.Tech from IIT Delhi and an MBA from IIM Calcutta. He is highly qualified technocrat and has 45 years of experience in a wide variety of functional areas. His thorough understanding of the IT industry, excellent vision, a good understanding of the market and a great ability to delegate and empower others has resulted in a consistent healthy growth of the Company over the years.
Relationships between directors (in case of appointment of a director)	Mr. Pradeep Gupta is the father of Mr. Dhaval Gupta, Non-Executive Director of the Company.




Cyber Media (India) Limited