



September 20, 2023

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

Manager - Listing Compliance
National Stock Exchange of India Limited
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 – Appointment of Statutory Auditor

Dear Sir/Madam,

This is in furtherance to our letter dated May 27, 2023 wherein we informed about the appointment of M/s. S. Agarwal & Co., Chartered Accountants, New Delhi (Firm Registration No. 000808N) as Statutory Auditor of the Company for a term of five consecutive years, subject to approval of shareholders at the forty first Annual General Meeting ('AGM') of the Company.

We wish to inform that the shareholders at the forty first AGM of the Company held on Wednesday, September 20, 2023 have approved the appointment of M/s. S. Agarwal & Co., Chartered Accountants, New Delhi (Firm Registration No. 000808N) as Statutory Auditor of the Company for a term of five consecutive years from the conclusion of the forty first AGM till the conclusion of the forty sixth AGM of the Company.

Further, M/s. Goel Mintri & Associates, Chartered Accountants, New Delhi (Firm Registration No. 013211N) have completed their term as the Statutory Auditor of the Company on the conclusion of the forty first AGM.

Details of M/s. S. Agarwal & Co., 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 information on your record and oblige.

Yours truly,
For Cyber Media (India) Limited

Anoop Singh
Company Secretary
M. No. F8264

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
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. S. Agarwal & Co., Chartered Accountants as Statutory Auditor of the Company. M/s. Goel Mintri & Associates, Chartered Accountants have completed their term as Statutory Auditor on the conclusion of the forty first AGM of the Company held on September 20, 2023.
Date of appointment / cessation (as applicable) & term of appointment	Term: five consecutive years From the conclusion of the forty first AGM till the conclusion of the forty sixth AGM.
Brief profile (in case of appointment)	M/s. S. Agarwal & Co., Chartered Accountants is a firm of qualified professionals established in 1971. Mr. S.N. Agarwal (Membership No. 012103) and Mr. B.S. Chaudhry (Membership No. 406200), Partners of M/s. S. Agarwal & Co., are fellow members of the Institute of Chartered Accountants of India (ICAI) and have vast experience in Statutory Audits, Bank Audits, Tax Audits & Internal Audits of Public and Private Sector Companies, Partnership Firms, Proprietary Concerns, Trusts, Charitable Institutions, and have rich experience in industries and companies rendering business management consultancy services.
Relationships between directors (in case of appointment of a director)	Not Applicable