

May 25, 2016

The Manager – Listing Dept.
The Bombay Stock Exchange Limited
Floor 25, P J Towers, Dalal Street
Mumbai -400 001

The Manager- Listing Dept.
The National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

Sub.: Intimation under Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform the Exchange that the Board of Directors of the Company at its meeting held on 25th May 2016 has approved the appointment of Mr. Pradeep Gupta as Chairman and Managing Director of the Company effective from 25th May 2016.

Kindly take note of the above information.

Thanking you,

Yours faithfully,

For Cyber Media (India) Limited


Anoop Singh
Company Secretary

