

January 31, 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: Intimation of change in the Key Managerial Personnel (KMP) under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

The Company vide its letter dated January 31, 2022, has intimated the appointment of Mr. Madan Mohan Singh as the Chief Financial Officer of the Company with effect from January 31, 2022, in place of Mr. Sankaranarayanan V.V., who has resigned from the post of Chief Financial Officer of the Company with effect from January 31, 2022.

Consequent to the above, the Board of Directors of the Company at its Meeting held today, viz. on January 31, 2022, has approved the changes in the KMP authorised under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") with effect from January 31, 2022. The contact details of these KMP authorised under Regulation 30(5) of the Listing Regulations are given below:

| Sr. No. | Name of the Key Managerial Personnel | Designation                              | Contact Details (Email ids) |
|---------|--------------------------------------|------------------------------------------|-----------------------------|
| 1.      | Mr. Pradeep Gupta                    | Chairman and Managing Director           | pradeepg@cybermedia.co.in   |
| 2.      | Mr. Madan Mohan Singh                | Chief Financial Officer                  | mms@cybermedia.co.in        |
| 3.      | Mr. Anoop Singh                      | Company Secretary and Compliance Officer | anoops@cybermedia.co.in     |

The aforesaid information is also available on the website of the Company at [www.cybermedia.co.in](http://www.cybermedia.co.in).

Kindly take the above on your record.

Yours truly,  
For Cyber Media (India) Limited



Anoop Singh  
Company Secretary  
M. No. F8264

**Cyber Media (India) Limited**

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Bangalore Office: # 205, 2nd Floor, Siree Complex, 73, St. John's Road, Bangalore -560042. Tel: +91-80-2286 8282  
Regd. office D-74, Panchsheel Enclave, New Delhi-110017, India. Tel: +91-11-26491320  
Website: [www.cybermedia.co.in](http://www.cybermedia.co.in), CIN: L92114DL1982PLC014334. Email: [info@cybermedia.co.in](mailto:info@cybermedia.co.in)