



November 09, 2022

Manager- Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East) Mumbai-400051

Symbol: CMRSL

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor, and Internal Auditor

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 the Board of Directors of the Company, at its meeting held today, November 09, 2022, has, inter-alia, approved the appointment of:

- CS Roopali Singhal, Practicing Company Secretary as Secretarial Auditor to conduct Secretarial Audit of the Company for the financial year 2022-23; and
- M/s. R R R S & Associates, Chartered Accountants as Internal Auditor to conduct Internal Audit of the Company for the financial year 2022-23.

The details of CS Roopali Singhal, and M/s. R R R S & Associates, 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 Research & Services Limited

Savita Rana
Company Secretary
M. No. A29078

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	
	Roopali Singhal, Practicing Company Secretaries	M/s. R R R S & Associates, Chartered Accountants
Reason for change viz., appointment, resignation, removal, death or otherwise	In terms of the provisions of section 204(1) of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 for conducting Secretarial Audit of the Company.	In terms of the provisions of section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 for conducting Internal Audit of the Company.
Date of appointment / cessation -(as applicable) & term of appointment	Appointed on November 09, 2022 for the financial year 2022-23.	Re-appointed on November 09, 2022 for the financial year 2022-23.
Brief profile (in case of appointment)	CS Roopali Singhal, Noida is a fellow member of the Institute of Company Secretaries of India (ICSI), (Certificate of Practice No. 10132, Membership No.: ACS 20418), and a law graduate. Having good working experience and proficiency in matters related to company law, SEBI and have command over compliance management with respect to statutory reporting and other statutory requirements.	M/s. R R R S & Associates, Chartered Accountants, Delhi (Firm Registration No. 026332N), New Delhi. M/s. R R R S & Associates, Chartered Accountants is firm of qualified professionals. Mr. Ranjeet Kumar, Partner of M/s. R R R S & Associates is a fellow member of the Institute of Chartered Accountants of India (ICAI). The firm provides quality auditing, taxation and advisory services across different verticals to its clients.
Relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable