



February 07, 2023

Manager - Listing Compliance
National Stock Exchange of India Ltd.
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 Additional Director, & Non-Executive Independent 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 recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, at its meeting held on February 07, 2023, has approved the appointment of Mr. Shravan Sampath, as an Additional Director, and Non-Executive Independent Director subject to approval of shareholders.

We hereby affirm that Mr. Shravan Sampath is not debarred from holding the office of a director by virtue of any order of SEBI 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 Research & Services Limited

Savita Rana
Company Secretary
M. No. A29078

Encl.: As above

Annexure

Details as required under Regulation 30 of the Listing Regulations 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	Appointment of Mr. Shravan Sampath as an Additional Director, and Non-Executive Independent Director of the Company subject to approval of shareholders.
Date of appointment /cessation (as applicable) & term of appointment	Appointed as Non-Executive Independent Director with effect from February 07, 2023 for a term of 5 years subject to approval of shareholders.
Brief profile (in case of appointment)	<p>Shravan Sampath (aged 39 years) is a seasoned power sector professional with 17 years' leadership experience across the energy sector spanning thermal power, natural gas, hydro power and distributed solar energy. Shravan brings a blend of entrepreneurial and institutional experience, working with the biggest names in energy sector like Reliance, Shell, L&T Infrastructure Finance, Equis Funds group and Ampyr Energy.</p> <p>At various points in his career, Shravan developed one of India's most differentiated and valuable renewable businesses focused on corporates, industries and SMEs. Shravan brings expertise in developing businesses with end-to-end expertise from origination, sales, design, engineering, implementation and support. In addition, Shravan has also co-founded an infrastructure finance platform along with leading industry professionals and was exclusively engaged by KKR India Financial Services Pvt. Ltd. for business origination and diligence.</p> <p>Key Professional Achievements:</p> <ul style="list-style-type: none"> ○ 2022 – developed India's first inter-state solar park at Bikaner Rajasthan connected to the central transmission utility ○ 2017 – 2020 - Developed a new business model for solar for industrial, commercial, residential and SME sector, and created financing models that were later adopted by World Bank and other institutions. ○ 2019 - Certified for renewable energy procurement by Imperial College, London and CII ○ 2016-2019 - Independent director on one of India's largest construction companies Punj Lloyd Ltd (over \$1 billion market cap) from 2016 to 2019 and contributed to resolution of several stress issues at the board level. Developed a portfolio of 47 MW of solar assets across Rajasthan and Uttarakhand, India. ○ 2015 – 2021 - Developed multiple start-ups with unique business models and deep professional credibility among leading financial institutions, various state and central governments and leading contractors / equipment suppliers in India. ○ 2012 - Fastest financial closure of international Exim financing in Indian infrastructure (Samalkot 2400 MW).

	<ul style="list-style-type: none"> ○ 2010 - Obtained India's first and only approval for clean development mechanism (CDM) for imported coal-based power plant (Krishnapatnam UMPP) with over 2 million CERs per annum. ○ Regularly published by leading business dailies on op-eds and opinions on important developments in renewable energy sector. <p>Education: Indian Institute of Management, Lucknow, India (2004 – 06) (PGDM (Finance, Marketing)) Bachelors in Engineering, Madras University (2000 – 2004) (Computer Science and Engineering)</p>
Relationships between directors (in case of appointment of a director)	He is not related to any director(s) of the Company.