



February 11, 2025

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 – Re-appointment of (i) Mr. Pradeep Gupta as Chairman (Non-Executive), and (ii) Mr. Dhaval Gupta as Managing Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of 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 today i.e. February 11, 2025, has, subject to approval of shareholders of the Company, approved the re-appointment of:

- (i) Mr. Pradeep Gupta as Chairman (under Non- Executive category); and
- (ii) Mr. Dhaval Gupta as Managing Director

We hereby affirm that Mr. Pradeep Gupta and Mr. Dhaval Gupta are 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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure**.

The Meeting of the Board of Directors commenced at 10:35 a.m. and concluded at 1:00 p.m.

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 below

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	Pradeep Gupta	Dhaval Gupta
Reason for change viz., appointment, resignation, removal, death or otherwise	The current term of three years of Mr. Pradeep Gupta as Chairman (Non-Executive) has completed on January 31, 2025.	The current term of three years of Mr. Dhaval Gupta as Managing Director has completed on January 31, 2025.
Date of appointment / cessation (as applicable) & term of appointment	Re-appointment of Mr. Pradeep Gupta as Chairman (Non-Executive) for a period of three w.e.f. February 01, 2025 to January 31, 2028, subject to approval of shareholders.	Re-appointment of Mr. Dhaval Gupta as Managing Director for a period of three w.e.f. February 01, 2025 to January 31, 2028, subject to approval of shareholders.
Brief profile (in case of appointment)	Mr. Pradeep Gupta has a degree of Bachelor in Technology from IIT Delhi, and Post Graduate Diploma in Business Administration from IIM Calcutta. He has excellent expertise in corporate and business management, thorough understanding of the IT industry, excellent vision and good understanding of the market.	Mr. Dhaval Gupta, Managing Director at Cyber Media, drives digital initiatives and partnerships with Google, Facebook, and Twitter. An expert in media and tech, he specializes in branding, big data, and digital transformation for brands like Dataquest and CIOL.com. A startup mentor, he founded DU Beat and serves on WittyFeed's board. He is a University of Wisconsin-Madison graduate.
Relationships between directors (in case of appointment of a director)	Mr. Pradeep Gupta is the father of Mr. Dhaval Gupta, Managing Director of the Company.	Mr. Dhaval Gupta is the son of Mr. Pradeep Gupta, Chairman and Non-Executive Director of the Company.