



April 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

**Reg.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Mr. Arun Seth, Independent Director**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform that Mr. Arun Seth (DIN: 00204434), vide his letter dated April 11, 2025 has tendered his resignation as Independent Director of the Company with effect from April 11, 2025 (from the close of business hours of the Company). The Board of Directors of the Company noted his communication and appreciates the services rendered by him during his tenure.

The resignation letter with reason as indicated therein is enclosed as **Annexure-B**. Mr. Arun Seth in his letter has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

The requisite disclosures as required under Regulation 30 read with Clause 7B of Para A of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as **Annexure-A**.

Kindly take note of the above.

Yours truly,  
For Cyber Media Research & Services Limited

Savita Rana  
Company Secretary  
M. No. ACS 29078

## Annexure-A

Disclosure of information pursuant to 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.

| Sr. No. | Particulars  | Details   |
|---------|--|---|
| 1.      | Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>  | Due to pre-occupation and other professional engagements, Mr. Arun Seth has tendered his resignation as an Independent Director of the Company. There are no other material reasons for resignation other than as mentioned in the resignation letter.  |
| 2.      | Date of <del>appointment</del> / cessation (as applicable) & term of appointment   | With effect from April 11, 2025 (from the close of business hours of the Company).  |
| 3.      | Brief profile (in case of appointment)   | Not Applicable  |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director)   | Not Applicable  |
| 5.      | Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any. | <p><b><u>Directorships in listed entities:</u></b></p> <p><b>Jubilant Pharmova Limited</b> - Independent Director</p> <p><b>Jubilant Ingrevia Limited</b> - Independent Director</p> <p><b>Le Travenues Technology Limited</b> - Independent Director</p> <p><b>Dixon Technologies (India) Limited</b> - Independent Director</p> <p><b><u>Chairmanship/Membership of Board Committees:</u></b></p> <p><b>Jubilant Pharmova Limited</b><br/> Audit Committee - Member<br/> Stakeholders Relationship Committee - Chairman<br/> Risk Management Committee - Member</p> <p><b>Jubilant Ingrevia Limited</b><br/> Audit Committee - Member<br/> Stakeholders Relationship Committee - Member<br/> Risk Management Committee - Chairman<br/> Sustainability and CSR Committee – Member</p> <p><b>Le Travenues Technology Limited</b><br/> Audit Committee - Member<br/> CSR Committee - Member<br/> Nomination &amp; Remuneration Committee- Chairman</p> <p><b>Dixon Technologies (India) Limited</b><br/> Audit Committee - Member<br/> Risk Management Committee - Member<br/> Nomination &amp; Remuneration Committee- Chairman</p> |

Annexure-B

April 11, 2025

The Board of Directors  
**Cyber Media Research & Services Limited**  
D-74, Panchsheel Enclave,  
New Delhi-110017

**Sub.: Resignation as an Independent Director of the Company**

Dear Sir(s)/Madam,

It has been my privilege to serve on the Board of Directors of the Company as an Independent Director.

Due to my pre-occupation and other professional engagements, I hereby tender my resignation as an Independent Director of the Company with effect from the close of business hours of April 11, 2025. Kindly accept my resignation as an Independent Director of the Company including membership of the Board committee and relieve me from my duties.

I hereby confirm that there is no material reason for my resignation other than stated above.

I take this opportunity to thank the Board members for my memorable association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms/disclosures with the office of Registrar of Companies and Stock Exchange(s) to that effect.

Regards,

A handwritten signature in blue ink, appearing to read 'Arun Seth', is written over a horizontal line.

Arun Seth  
DIN: 00204434