



May 27, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 i.e. May 27, 2025 has, inter-alia, approved the following:

- Appointment of Mr. Rajesh Kumar, as an Additional Director, and Non-Executive Independent Director for a term of five consecutive years subject to approval of shareholders.;
- Re-appointment of M/s. Akhilesh & Associates, Practicing Company Secretaries as a Secretarial Auditor for a term of five consecutive years, subject to approval of shareholders; and
- Appointment of M/s. CMG & Company, Chartered Accountants as an Internal Auditor to conduct Internal Audit of the Company for the financial year 2025-26.

The details of Mr. Rajesh Kumar, M/s. Akhilesh & Associates, and M/s. CMG & Company, 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.**

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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

Details of events that need to be provided	Information of such events		
	Mr. Rajesh Kumar	M/s. Akhilesh & Associates, Practicing Company Secretaries	M/s. CMG & Company, Chartered Accountants
Reason for change viz., appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Rajesh Kumar as an Additional Director, and Non-Executive Independent Director of the Company.	Re-appointment in terms of the provisions of section 204(1) of the Companies Act, 2013 read with rules made thereunder, and Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for conducting Secretarial Audit of the Company.	Appointment 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 / <del>cessation</del> (as applicable) & term of appointment	Appointed on May 27, 2025 for a term of five consecutive years w.e.f. May 27, 2025, subject to approval of shareholders.	Re-appointed on May 27, 2025 for a term of five consecutive years w.e.f. April 01, 2025, subject to approval of shareholders.	Appointed on May 27, 2025 for the financial year 2025-26.
Brief profile (in case of appointment)	Mr. Rajesh Kumar has extensive experience of 44 years and exposure in the profession of chartered accountancy, corporate law, direct tax law, indirect tax law, bank audits, statutory audit, branch audit, concurrent audit, due diligence certification, stock audit, project financing from erstwhile all India Financial Institutions like IFCI, IDBI, ICICI and Commercial Banks. He has certification from the Institute of Chartered Accountants as Concurrent Auditors of Bank. His rich experience in accountancy and finance provides him with an insightful perspective on accounts	CS Akhilesh Kumar Jha, Proprietor of M/s. Akhilesh & Associates, Practicing Company Secretaries, Ghaziabad, Uttar Pradesh, CS Akhilesh Kumar Jha is a fellow member of the Institute of Company Secretaries of India (ICSI), (Certificate of Practice No. 18250, Membership No.: FCS 9031), and a law graduate. He has good working experience and proficiency in matters related to company law, SEBI, command over compliance management with respect to statutory reporting and other statutory requirements.	M/s. CMG & Company, Chartered Accountants, Delhi (Firm Registration No. 024962N).  M/s. CMG & Company, Chartered Accountants is a firm of qualified professionals. Mr. Ranjeet Kumar (Membership No. 528488), Partner of M/s. CMG & Company 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.

	and finance management and operational matters that would be valuable to the Company.		
Relationships between directors (in case of appointment of a director)	He is not related to any director(s) of the Company.	Not Applicable	Not Applicable