

31<sup>st</sup> March, 2023

To,

**The Deputy Manager**  
**Department of Corporate Services**  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

**Ref: Scrip Code 535647 (BSE-SME)**

Dear Sir,

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In pursuance to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held on 30<sup>th</sup> March, 2023 considered and approved the following matters:

1. Appointment of Ms. Pakriswamy Saraswathy as Chief Financial Officer with effect from 31<sup>st</sup> March, 2023.
  - i. **Reason for Change:** Management Decision
  - ii. **Date of Appointment :** 31<sup>st</sup> March, 2023
  - iii. **Term of Appointment:** Not Applicable
  - iv. **Brief Profile:** Ms. Pakriswamy Saraswathy holds Bachelor's Degree in Commerce from Madras University. She has more than a decade of experience in the field of Accountancy.

Kindly take the same on your record & oblige.

**For SDC TECHMEDIA LIMITED**

**SAMIA FAHEED**  
**(DIN: 02967081)**  
**DIRECTOR**

**SDC TECHMEDIA LIMITED**

*Formerly known as Onesource Techmedia Limited*

No. 33/1, Wallajah Road, Chepauk, Chennai - 600 002. Tel : +91 44 2854 5757

E-mail : [info@sdctech.in](mailto:info@sdctech.in) [customercare@sdctech.in](mailto:customercare@sdctech.in) Website : [www.sdctech.in](http://www.sdctech.in)

CIN : L72900TN2008PLC067982 An ISO 9001:2015 Certified Company