

06th October, 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 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In pursuance to Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the members of the Company at the 15th Annual General Meeting held on 30th September, 2023 considered and approved the following matters:

1. Re-Appointment of Mr. Fayaz Usman Faheed (DIN: 00252610) as Managing Director:
 - i. **Reason for Change:** Re-appointment of Mr. Fayaz Usman Faheed (DIN: 00252610) as Managing Director for a term of 5 (Five) years from 01st October, 2023 to 30th September, 2028
 - ii. **Date of Re-Appointment:** 30th September, 2023
 - iii. **Term of Appointment:** 01st October, 2023 to 30th September, 2028
 - iv. **Brief Profile:** Mr. Fayaz Usman Faheed (DIN: 00252610) holds Degree in B.B.A. from University of Madras and Executive Master of Business Administration from Bharath Institute of Higher Education & Research, Selaiyur, Chennai. He has vast experience and knowledge of functioning of various industries/sectors like, Information Technology, Media, Entertainment Industry, Consultancy, Infrastructure, FMCG and others. He has an extensive knowledge about the products of the Company and its market.
 - v. **Disclosure of relationships between directors:** Mr. Fayaz Usman Faheed (DIN: 00252610) is the spouse of Mrs. Samia Faheed (DIN: 02967081), Director of the Company.
 - vi. **Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 dated June 20, 2018:** He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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 customercare@sdctech.in Website : www.sdctech.in

CIN : L72900TN2008PLC067982 An ISO 9001:2015 Certified Company

- vii. **Reason for delay in reporting:** The Company was of the opinion that uploading the Voting Results on BSE Listing Centre was suffice since the Managing Director was appointed at the Annual General Meeting.

However, on deeper learning of SEBI LODR, Regulations, the Management is of the Opinion that an intimation under Regulation 30(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 was to be made as a matter of abundant precaution. Therefore, we have taken immediate steps to ensure the same.

Start Time of Annual General Meeting: 12.00 hrs

End Time of Annual General Meeting: 12.30 hrs

Date and time of declaration of voting results on BSE Portal: 30th September, 2023 at 18:08 hrs

Kindly take the same on your record & oblige.

For SDC TECHMEDIA LIMITED

VASUDEVAN SRIDHARAN
(DIN: 07487245)
DIRECTOR

SDC TECHMEDIA LIMITED

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