

12th 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 Board of Directors of the Company at their meeting held on 12th October, 2023 considered and approved the following matters:

1. Resignation of M/s SBSB and Associates as Internal Auditor:
 - i. **Reason for Change:** Resignation
 - ii. **Date of Cessation:** 12th October, 2023

2. Appointment of M/s KAMG & Associates as Internal Auditor:
 - i. **Reason for Change:** Appointment to fill in the casual vacancy caused in the office of internal auditor owing to the resignation of M/s. SBSB and Associates
 - ii. **Date of Appointment:** 12th October, 2023
 - iii. **Term of Appointment:** 01st April, 2023 to 31st March, 2024
 - iv. **Brief Profile:** KAMG & Associates, Chartered Accountants (Formerly Roy & Sen) was set-up in October 1977 with Head-Office in Kolkata as a partnership firm, followed by a branch office in Delhi in 1984. The firm also has offices in Chennai, Bangalore and Mumbai. The Firm has been providing various services as are provided by Chartered Accountants, particularly in the field of Financial and Statutory Audits, Internal Audits, Taxation and many other management and counselling services. Its area of expertise encompasses Audit and Business Advisory Services, Direct Taxes Services, Indirect Taxes Services, Management Consultancy Services, Corporate Finance and Risk Analysis and Mitigation.

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

Start Time of Board Meeting: 15.00 hrs
End Time of Board Meeting: 15.30 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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