

21st September 2022

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

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 their meeting held yesterday i.e. 20th September 2022 considered and approved the following matters:

1. Resignation of Mrs. Hemalatha K from the post of Chief Financial Officer (CFO) of the Company w.e.f the closing hours of 30th September 2022.
 - i. **Reason for Change:** Due to Personal commitments as per the Resignation letter received from Mrs. Hemalatha K dated 20.09.2022.
 - ii. **Date of Cessation:** 30th September 2022

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

CIN : L72900TN2008PLC067982 An ISO 9001:2015 Certified Company

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