

18<sup>th</sup> July 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,

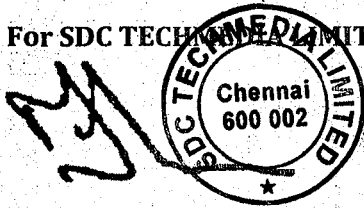
**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 its meeting held on 18<sup>th</sup> July 2022 considered and approved the following matters:

1. Appointment of Mr. Chandramouli Banerjee as the Company Secretary cum Compliance Officer of the Company with immediate effect.
  - i. **Reason for Change:** Management Decision
  - ii. **Date of Appointment :** 18<sup>th</sup> July 2022
  - iii. **Brief Profile:** Mr. Chandramouli Banerjee is a Qualified Company Secretary and graduated from Gurudas College affiliated with the University of Calcutta.
  - iv. **Disclosure of Relationships between directors:** He is not related to any of the Director(s) and KMP(s) of the Company.

Kindly take the same on your record & oblige.

For SDC TECHMEDIA LIMITED



**FAYAZ USMAN FAHEED**  
(DIN: 00252610)  
MANAGING DIRECTOR

**SDC TECHMEDIA LIMITED**

*Formerly known as Onesource Techmedia Limited*

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

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**CIN : L72900TN2008PLC067982 An ISO 9001:2015 Certified Company**