

02<sup>nd</sup> September, 2024

**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)

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

Dear Sir,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), the Board of Directors of the Company at its meeting held on Monday, 02<sup>nd</sup> day of September, 2024 considered and approved the **Re-Appointment of M/s. Jain Sonesh & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the financial year 2024 -2025.**

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is attached herewith.

Start Time of the Board Meeting: 04:00 PM

End Time of the Board Meeting: 05:45 PM

We request you to kindly take the same on your record & oblige.

Yours Faithfully,

**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**

**E-mail : info@sdctech.in customercare@sdctech.in Website : www.sdctech.in**

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

**Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Sr. No.	Particulars	Description
1.	<b>Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise:</del></b>	Re-Appointment
2.	<b>Date of <del>appointment/ re-appointment/cessation &amp; term of appointment</del></b>	M/s. Jain Sonesh & Associates, Practicing Company Secretaries are re-appointed as the Secretarial Auditors of the Company at the Board Meeting of the Company held on Monday, September 2, 2024, to conduct the secretarial audit of the Company for the Financial Year 2024-2025 at such remuneration as decided by the Board of Directors.
3.	<b>Brief Profile (only in case of appointment)</b>	Not Applicable
4.	<b>Disclosure of relationships between directors</b>	Not related with any other Director of the Company

## **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