

30th May, 2025

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 Friday, 30th day of May, 2025 considered and approved the **Re-Appointment of Mr. Sonesh Jain of M/s. Jain Sonesh & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for one term of 5(Five) years from 01st April, 2025 to 31st March, 2030.**

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 13th July, 2023 is attached herewith.

Start Time of the Board Meeting: 16:00 PM

End Time of the Board Meeting: 18:15 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.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise:	Re-Appointment
2.	Date of appointment/ re-appointment/-cessation & term of appointment	<p>Date of re-appointment: 30th May, 2025</p> <p>Terms of re-appointment: Mr. Sonesh Jain of 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 Friday, 30th day of May, 2025, for one term of 5(Five) Consecutive years effective from 01st April, 2025 to 31st March, 2030, subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company, to conduct the secretarial audit of the Company at such remuneration as decided by the Board of Directors.</p>
3.	Brief Profile (only in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not related with any other Director of the Company

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