

03<sup>rd</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: Revised Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This has reference to our intimation dated 02<sup>nd</sup> September, 2024 in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), with respect to re-appointment of the Internal Auditors of the Company for the Financial Year 2024 -2025 in the Board Meeting dated 02<sup>nd</sup> September, 2024.

Please note that in our intimation submitted on 02<sup>nd</sup> September, 2024, the name of the Internal Auditor was inadvertently mentioned as M/s. S B S B AND ASSOCIATES instead of M/s. KAMG & Associates.

We hereby inform that the Board of Directors of the Company at their meeting held on Monday, 02<sup>nd</sup> day of September, 2024 considered and approved the **Re-Appointment of M/s. KAMG & Associates, Chartered Accountants as the Internal Auditors of the Company to conduct internal audit of the Company for the Financial Year 2024 -2025** in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

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 consider and take on record the details mentioned in this letter.

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. appointment, re-appointment, resignation, removal, death or otherwise:</b>	Re-Appointment of Internal Auditor
2.	<b>Date of appointment/ re-appointment /cessation &amp; term of appointment</b>	M/s. KAMG & Associates (Formerly Roy & Sen) are reappointed as the Internal Auditors of the Company at the Board Meeting of the Company held on Monday, September 2, 2024, to conduct the internal 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

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