



May 28, 2024

Manager- Listing Compliance  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,  
Bandra (East) Mumbai-400051

Symbol: CMRSL

Sub: **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Appointment of Secretarial Auditor, and Re-Appointment of Internal Auditor**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held today i.e. May 28, 2024 has, inter-alia, approved the following:

- Appointment of M/s. Akhilesh & Associates, Practicing Company Secretaries as Secretarial Auditor to conduct Secretarial Audit of the Company for the financial years 2023-24 and 2024-25; and
- Re-Appointment of M/s. R R R S & Associates, Chartered Accountants as Internal Auditor to conduct Internal Audit of the Company for the financial year 2024-25.

The details of M/s. Akhilesh & Associates, and M/s. R R R S & Associates, as required under Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure**.

Kindly take the above on your record and oblige.

Yours truly,  
For Cyber Media Research & Services Limited

Savita Rana  
Company Secretary  
M. No. A29078

**Annexure**

**Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

| Details of events that need to be provided   | Information of such events  |   |
|--|---|---|
|  | M/s. Akhilesh & Associates, Practicing Company Secretaries  | M/s. R R R S & Associates, Chartered Accountants  |
| Reason for change viz., appointment, <del>resignation,</del> removal, death or otherwise | <p>Appointment has been made in terms of the provisions of section 204(1) of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 for conducting Secretarial Audit of the Company.</p> <p>The Board of Directors, at its meeting held on May 25, 2023, appointed CS Roopali Singhal, Practicing Company Secretary (Certificate of Practice No. 10132, Membership No.: ACS 20418) as Secretarial Auditor for the financial year 2023-24. However, due to unavoidable circumstances, she expressed her inability to conduct secretarial audit for the financial year 2023-24.</p> | <p>Re-appointment has been made in terms of the provisions of section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 for conducting Internal Audit of the Company.</p>  |
| Date of appointment / <del>cessation</del> (as applicable) & term of appointment         | Appointed on May 28, 2024 for the financial years 2023-24 & 2024-25.  | Re-appointed on May 28, 2024 for the financial year 2024-25.  |
| Brief profile (in case of appointment)   | <p>CS Akhilesh Kumar Jha, Proprietor of M/s. Akhilesh &amp; Associates, Practicing Company Secretaries, Ghaziabad, Uttar Pradesh, CS Akhilesh Kumar Jha is a fellow member of the Institute of Company Secretaries of India (ICSI), (Certificate of Practice No. 18250, Membership No.: FCS 9031), and a law graduate. He has good working experience and proficiency in matters related to company law, SEBI, command over compliance</p>  | <p>M/s. R R R S &amp; Associates, Chartered Accountants, Delhi (Firm Registration No. 026332N).</p> <p>M/s. R R R S &amp; Associates, Chartered Accountants is a firm of qualified professionals. Mr. Ranjeet Kumar (Membership No. 528488), Partner of M/s. R R R S &amp; Associates is a fellow member of the Institute of Chartered Accountants of India (ICAI). The firm provides</p> |

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|  | management with respect to statutory reporting and other statutory requirements. | quality auditing, taxation and advisory services across different verticals to its clients. |
| Relationships between directors (in case of appointment of a director) | Not Applicable   | Not Applicable  |