

November 14, 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)

Dear Sir/ Madam,

Sub: Intimation for appointment of Additional Directors (Non-Executive-Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors, the Board of Directors of the Company, upon recommendation of the Nomination and Remuneration Committee, in their Board Meeting held today on November 14, 2025, passed a resolution approving the appointment of Ms. Megha Saraf (DIN: 11365899) as an Additional Directors (Non-Executive- Independent) of the Company with effect from November 14, 2025, subject to the approval of the shareholders of the Company.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure A' to this letter.

Start Time of the Board Meeting: 16:00 hrs

End Time of the Board Meeting: 19: 45 hrs

This is for the information of Members.

Thanking You,

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

Annexure "A"

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Ms. Megha Saraf

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Megha Saraf is appointed as an Additional Director (Non Executive-Independent) with effect from November 14, 2025, subject to shareholders approval.
2	Date of Re-appointment & Term of Appointment	Date of Appointment: 14th November, 2025 Term of Appointment: Ms. Meha Saraf is appointed as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 14th November, 2025 to 13th November, 2030, subject to requisite approval of members of the Company.
3	Brief Profile	Ms. Megha Saraf, is a qualified Company Secretary, member of the Institute of Company Secretaries of India. She has a work experience of 11 years in the field of Corporate Law and Finance.
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Megha Saraf is not related to any Director of the Company.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Ms. Megha Saraf is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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