

02<sup>nd</sup> March, 2021

To,  
DM-Corporate Services  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001

Ref: Scrip Code 535647 (BSE-SME)

Dear Sir,

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

In pursuance to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held today 02<sup>nd</sup> March, 2021 considered and approved the following items subject to shareholders approval via Postal Ballot:

1. Ratifying the Auditors Appointment
2. Increase in Authorised Capital of the Company.

Kindly take the same on your record & oblige.

For SDC TECHMEDIA LIMITED

  


FAYAZ USMAN RAHEED  
(DIN: 00252610)  
MANAGING DIRECTOR

**SDC TECHMEDIA LIMITED**

*Formerly known as Onesource Techmedia Limited*

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CIN : L72900TN2008PLC067982 An ISO 9001:2015 Certified Company