

May 07, 2026

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: Outcome of the Board Meeting of the Company pursuant to 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 of the Company in their Board Meeting held today on May 07, 2026, inter alia, considered and approved the following:

1. The second consecutive term of Mr. Vasudevan Sridharan (DIN: 07487245) as an Independent Director of the Company concluded upon completion of his tenure with effect from the close of business hours on April 21, 2026. Consequently, he has ceased to be an Independent Director of the Company and has also ceased to be a Member of the Audit Committee and the Nomination and Remuneration Committee of the Company with effect from the said date. The Board of Directors of the Company has received the resignation letter dated May 07, 2026, intimating the company about his resignation from the position of Director of the Company w.e.f. May 07, 2026.
2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of Ms. Kanchan Jhawar (DIN: 11701589) as an Additional Director (Non-Executive, Independent) of the Company with effect from May 07, 2026, subject to the approval of the shareholders of the Company at the ensuing general meeting.

The information in regard to the abovementioned change in the Board composition in terms of Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated 13th July 2023 is enclosed herewith as Annexure I & Annexure II.

Start Time of the Board Meeting: 17:00 hrs

End Time of the Board Meeting: 17:30 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

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Description
1	Reason for Change viz- appointment, reappointment, resignation, removal, death or otherwise	End of Two Consecutive terms of appointment as Independent Director The second consecutive term of Mr. Vasudevan Sridharan (DIN: 07487245) as an Independent Director of the Company concluded upon completion of his tenure with effect from the close of business hours on April 21, 2026.
2	Date of appointment/cessation & term of appointment	Close of business hours of May 07, 2026
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Letter dated May 07, 2026 is enclosed with this intimation.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The letter dated May 07, 2026, contains the detailed reason for his resignation and also the confirmation to the effect that there is no other material reasons other than those provided.

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

May 07, 2026

From,
Vasudevan Sridharan
T-2, 3rd Floor, Subhagraha Apartments,
Ganesh Puram, 2nd Street, Teynampet,
Chennai- 600018, Tamil Nadu.

To,
The Board of Directors
SDC Techmedia Limited
No. 33/1, Wallajah Road, Chepauk,
Chennai-600 002.

Dear Board members,

Sub: Resignation from the Directorship of SDC Techmedia Limited

At the outset, I would like to thank the Board of Directors for giving me an opportunity to serve as an Independent Director of the Company. As my tenure as an Independent Director has completed, I hereby tender my resignation from the position of Independent Director of the Company effective from the closure of business hours on May 07, 2026.

I hereby give my felicitation to all the members of the Board for the unstinted faith and co-operation that I have received during the tenure of my Directorship.

I further confirm that there are no material reasons for my resignation other than the reasons stated above.

You are requested to kindly arrange for filing of necessary forms with the Registrar of Companies to this effect and give intimation to all the concerned departments and give a copy of the same to me for my reference and record.

Yours faithfully,



VASUDEVAN SRIDHARAN
(DIN:07487245)

Annexure II

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

Ms. Kanchan Jhawar

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. Kanchan Jhawar is appointed as an Additional Director (Non Executive-Independent) with effect from May 07, 2026, subject to shareholders approval at the ensuing general meeting.
2	Date of Re-appointment & Term of Appointment	Date of Appointment: May 07, 2026 Term of Appointment: Ms. Kanchan Jhawar is appointed as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from May 07, 2026 to May 06, 2031, subject to requisite approval of members of the Company at the ensuing general meeting.
3	Brief Profile	Ms. Kanchan Jhawar, 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. Kanchan Jhawar 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. Kanchan Jhawar is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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