

03rd October, 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III of SEBI Listing Regulations, we wish to inform you that Mr. Baskaran Sathya Prakash (DIN: 01786634), has tendered his resignation as the Independent Director of the Company, with effect from the close of business hours of October 03, 2025, for reasons as mentioned in his resignation letter dated October 03, 2025. Consequently, he shall also cease to be a Member of the Audit Committee and Nomination and Remuneration Committee of the Company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Baskaran Sathya Prakash (DIN: 01786634) during his association with the Company as an Independent Director.

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.

The letter of resignation dated October 03, 2025 received from Mr. Baskaran Sathya Prakash, is enclosed as Annexure II.

Kindly take the same on your record & oblige.

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 I

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	Resignation Mr. Baskaran Sathya Prakash (DIN 01786634) has tendered his resignation as Independent Director of the Company vide his resignation letter dated October 03, 2025.
2	Date of appointment/cessation & term of appointment	Close of business hours of October 03, 2025.
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	Enclosed as Annexure II
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Name of the entity: Zinema Media and Entertainment Limited</u> <u>Directorship:</u> Managing Director <u>Committee Membership(s):</u> Audit Committee – Member
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.	Mr. Baskaran Sathya Prakash has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter dated October 03, 2025.

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MD ufg.co.in <md@ufg.co.in>

Resignation

1 message

Sathya Prakash.B <bsp@xideaz.in>

To: F Usman faheed <md@ufg.co.in>, payal bafna <csbafnapayal@gmail.com>, Vishal Garg <vishal@erudore.com>, vishnupriya@zinema.co.in

Fri, Oct 3, 2025 at 2:26 PM

03rd October, 2025

From,

Baskaran Sathya Prakash

No. 22, Thilagar Street,

R S Puram,

Coimbatore-641002.

To,

The Board of Directors

SDC Techmedia Limited

No. 33/1, Wallajah Road, Chepauk,

Chennai-600 002.

Dear Board members,

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Sub: Resignation from the Directorship of SDC Techmedia Limited

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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 03rd October, 2025.

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,

10/3/25, 4:50 PM

SDC TECHMEDIA LIMITED Mail - Resignation

BASKARAN SATHYA PRAKASH

(DIN: 01786634)