

03rd September, 2025

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref: Script Code: 535647 (BSE)

Sub: Revised intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI LODR").

Dear Sir,

This has reference to our intimation dated 30th May, 2025 with respect to re-appointment of the Secretarial Auditors of the Company in the Board Meeting dated 30th May, 2025.

Please note that in the Board Meeting dated 30th May, 2025, Mr. Sonesh Jain of M/s. Jain Sonesh & Associates, Practicing Company Secretaries was re-appointed as the Secretarial Auditor of the Company for one term of 5(Five) consecutive years effective from 01st April, 2025 to 31st March, 2030, subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company.

However, it has come to our notice that since Regulation 24A of SEBI LODR is not applicable to the Company pursuant to Regulation 15(2)(b) of the said SEBI LODR, it is not mandatory for the Company to appoint the Secretarial Auditor for a period of 5 (Five) consecutive years.

We therefore, inform that the Board of Directors of the Company at their meeting held on Wednesday, 03rd day of September, 2025 rescinded the resolution passed for re-appointment of Secretarial Auditor for one term of 5(Five) consecutive years effective from 01st April, 2025 to 31st March, 2030 at the Board Meeting dated 30th May, 2025.

Further, the Board of Directors of the Company at their meeting held on Wednesday, 03rd day of September, 2025 **considered and approved the Re-Appointment of Mr. Sonesh Jain of M/s. Jain Sonesh & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for a period of 1 (One) Financial Year i.e. 2025 -2026 in compliance with Regulation 30 of SEBI LODR.**

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

The details required under Regulation 30 of SEBI LODR read with SEBI Circular No SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 is attached herewith.

Start Time of the Board Meeting: 10:50 AM

End Time of the Board Meeting: 11.30 AM

We request you to kindly take the same on your record & oblige.

For **SDC TECHMEDIA LIMITED**

FAYAZ USMAN FAHEED
DIN: 00252610
MANAGING DIRECTOR

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Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise:	Re-Appointment
2.	Date of appointment/ re-appointment /cessation & term of appointment	Mr. Sonesh Jain of M/s. Jain Sonesh & Associates, Practicing Company Secretaries are re-appointed as the Secretarial Auditors of the Company at the Board Meeting of the Company held on Wednesday, 03 rd day of September, 2025 for a period of 1 (One) year i.e. 2025-2026 at such remuneration as decided by the Board of Directors.
3.	Brief Profile (only in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors	Not related with any other Director of the Company

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