November 03, 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)

Sub: Clarification and Submission of Resignation Letter of Independent Director with Board Meeting Outcome.

Dear Sir/Ma'am,

With reference to our earlier submission of outcome of the board meeting held on November 02, 2026, vide acknowledgement no. 14739203 we wish to inform you that due to an inadvertent oversight, the resignation letter of Ms. Megha Saraf (DIN: 11365899), Independent Director of the Company, was not attached along with the said disclosure.

The Company had duly disclosed her resignation and the relevant details in the Board Meeting Outcome. However, the resignation letter itself was inadvertently omitted from the attachments.

In this regard, please find enclosed herewith the resignation letter of Ms. Megha Saraf for your record and reference.

Kindly take the same on record and oblige.

Thank you

Yours Faithfully,

FOR SDC TECHMEDIA LIMITED

USMAN FAHEED FAYAZ
Digitally signed by USMAN FAHEED FAYAZ
Date: 2026.11.03 12:31:27 +05'30'

FAYAZ USMAN FAHEED
(DIN: 00252610)
MANAGING DIRECTOR

Encl: As above

November 02, 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 November 02, 2026, inter alia, considered and approved the following:

1. The Board of Directors of the Company has received a resignation letter dated **November 02, 2026,** from **Ms MEGHA SARAF (DIN:** 11365899**),** intimating the company about her resignation from the position of Independent Director of the Company with effect from closing hours of business of November 02, 2026, due to a change in the internal policies of her current employer concerning the holding of external directorships, she is unable to continue in the said capacity. Consequently, she 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.

2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors approved the appointment of **Ms. Nidhi Jajodia (DIN:07944088)** as an Additional Director (Non-Executive, Independent) of the Company with effect from November 02, 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: 17:30 hrs

End Time of the Board Meeting: 18:00 hrs

This is for the information of Members.

Thanking You,

Yours Faithfully,

FOR SDC TECHMEDIA LIMITED
USMAN FAHEED FAYAZ
Digitally signed by USMAN FAHEED FAYAZ
Date: 2026.11.02 18:07:25 +05'30'

FAYAZ USMAN FAHEED
(DIN: 00252610)
MANAGING DIRECTOR

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	Due to a change in the internal policies of **Ms**. **Megha Saraf** current employer concerning the holding of external directorships, which has rendered her unable to continue in the said capacity.
2	Date of ~~appointment~~/cessation ~~& term of appointment~~	Close of business hours of November 02, 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 November 02, 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 November 02, 2026, sets out the detailed reason for her resignation and confirms that there are no other material reasons.

FOR SDC TECHMEDIA LIMITED

USMAN FAHEED FAYAZ
Digitally signed by USMAN FAHEED FAYAZ
Date: 2026.11.02 18:08:09 +05'30'

FAYAZ USMAN FAHEED
(DIN: 00252610)
MANAGING DIRECTOR

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. Nidhi Jajodia is appointed as an Additional Director (Non Executive-Independent) with effect from Novemeber 02, 2026, subject to shareholders approval at the ensuing general meeting.
2	Date of Re-appointment & Term of Appointment	Date of Appointment: Novemeber 02, 2026 Term of Appointment: Ms. Nidhi Jajodia is appointed as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from Novemeber 02, 2026 to November 01, 2031, subject to requisite approval of members of the Company at the ensuing general meeting.
3	Brief Profile	Ms. Nidhi Jajodia, is a qualified Company Secretary, member of the Institute of Company Secretaries of India. She has a work experience of 10 years in the field of Corporate Law, governance, regulatory compliances and legal matters.
4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Nidhi Jajodia 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. Nidhi Jajodia is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

FOR SDC TECHMEDIA LIMITED

USMAN FAHEED FAYAZ
Digitally signed by USMAN FAHEED FAYAZ
Date: 2026.11.02 18:08:35 +05'30'

FAYAZ USMAN FAHEED
(DIN: 00252610)
MANAGING DIRECTOR

Date: November 02, 2026

To,
The Board of Directors
SDC TECHMEDIA LIMITED
33/1, Wallajah Road, Chepauk
Chennai -600002

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

I hereby tender my resignation from the position of Independent Director of the Company with effect from business closing hours of **November 02, 2026**. I will also be stepping down as a member of the Audit Committee and as the member of the Nomination and Remuneration Committee of the company.

The reason for my resignation is a change in the internal policies of my current employer regarding the holding of external directorships. In view of the revised policy requirements, I am unable to continue as an Independent Director of the Company and, accordingly, resign from the said position.

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

I express my sincere gratitude to the Board and the Management for their support and co-operation during my association with the Company.

Yours faithfully,

Megha Saraf

MEGHA SARAF
Din: 11365899
Independent Director

Place: Kolkata