

To Listing Department BSE Limited 24th Floor, P J Towers, Dalal Street, Fort **Mumbai-400001** February 06, 2020

Submitted electronically through the BSE listing centre portal

Dear Sir,

Sub: Regulation 30 (6) of LODR: Disclosure about resignation of Company Secretary

Ref: Scrip Code 532364

We wish to inform you, pursuant to the provisions of Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") read with Section A of Part A of Schedule III of LODR, that Mrs. Namrata Singh has tendered her resignation from the post of Company Secretary vide her letter, which was received by the Company today.

We request you to take the same on record.

Thanking you,

Yours faithfully

For Cyberscape Multimedia Limited

Anand S K

Managing Director