

January 26, 2025

Corporate Relationship Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sirs,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of tenure of Independent Directors of the Company

Ref: Scrip Code – BSE: 540704; NSE: MATRIMONY

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Milind Shripad Sarwate (DIN: 00109854), Mr. George Zacharias (DIN: 00162570) and Mr. Chinni Krishnan Ranganathan (DIN: 00550501) ceased to be Independent Directors of the Company upon completion of their second term of 5 (Five) consecutive years at the close of business hours on January 26, 2025. Further, Mr. Chinni Krishnan Ranganathan (DIN: 00550501) will continue to act as Non-Executive Non Independent Director with effect from January 27, 2025 as approved by the Board at their meeting held on January 8, 2025 and subject to confirmation by shareholders through ongoing postal ballot.

The details required under Regulation 30 of the SEBI Listing Regulations read with Para a of Part a of Schedule III to the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are given in the enclosed Annexure-I.

The above information will also be available on the website of the Company:
www.matrimony.com

Thanking you,
Yours faithfully
For **Matrimony.com Limited**

S.Vijayanand
Company Secretary & Compliance Officer
ACS: 18951
No.94, TVH Beliciaa Towers, Tower II, 5th Floor, Raja Annamalaipuram
Chennai-600028

Matrimony.com Limited

(CIN: L63090TN2001PLC047432)

Registered & Corporate Office No.94, TVH Beliciaa Towers, Tower II, 5th Floor, MRC Nagar, Raja Annamalaipuram, Chennai – 600028. Phone No. 044-4900 1919

ANNEXURE I

Sr. No	Details of events that need to be provided	Mr. Milind Shripad Sarwate	Mr. George Zacharias	Mr. Chinni Krishnan Ranganathan
1.	Reason for change viz retirement	Mr. Milind Shripad Sarwate (DIN No. 00109854) ceased to be an Independent Director of the Company at the close of the business hours on January 26, 2025, upon completion of his second term of five (5) consecutive years	Mr. George Zacharias (DIN No. 00162570) ceased to be an Independent Director of the Company at the close of the business hours on January 26, 2025, upon completion of his second term of five (5) consecutive years	Mr. Chinni Krishnan Ranganathan (DIN No: 00550501) ceased to be an Independent Director of the Company at the close of the business hours on January 26, 2025, upon completion of his second term of five (5) consecutive years. However, he will continue to act as Non-Executive Non Independent Director with effect from January 27, 2025 as approved by the Board on January 8, 2025 and subject to confirmation by shareholders through postal ballot
2.	Date of Cessation	January 26, 2025	January 26, 2025	January 26, 2025
3.	Brief Profile (in case of appointment)	NA	NA	NA
4.	Disclosure of relationships between Directors (in case of appointment of Director)	NA	NA	NA