

January 8, 2025

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of the Board Meeting

Ref: Scrip code (BSE: 540704)

This is to inform you that the Board of Directors of the Company at its meeting held on January 8, 2025, which commenced at 7:20 p.m. and concluded at 8:00 p.m., inter-alia, unanimously approved the following

1. Approved the appointment of Mr. Rajesh Sawhney (DIN: 01519511) as Additional & Independent Director of the Company for a period commencing from January 8, 2025 upto January 7, 2030, subject to the approval of the shareholders through postal ballot.
2. Approved the postal ballot route towards obtaining shareholders' approval, for appointment of Mr. Rajesh Sawhney (DIN: 01519511) as Independent Director of the Company.
3. Approved the continuation of Mr. Chinni Krishnan Ranganathan (DIN: 00550501) as Non-Executive Non Independent Director liable to retire by rotation with effect from January 27, 2025 (who will retire as Independent Director on January 26, 2025).
4. Took note of the resignation of Mr. Sushanth S Pai, Chief Financial Officer of the Company who will be relieved from the services of the Company on the closing hours of February 17, 2025.

Submitted for your information and records.

Thanking you,

Yours faithfully

For **Matrimony.com Limited**

Vijayanand Sankar
Company Secretary & Compliance Officer
ACS: 18951
No.94, TVH Beliciaa Towers, Tower II, 5th Floor,
MRC Nagar, 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