

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip code (BSE: 540704)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Board of Directors of the Company at their meeting held on 08th January 2025, have approved the appointment of Mr. Rajesh Sawhney (DIN: 01519511) as Additional & Independent Director of the Company, subject to the approval of the shareholders through postal ballot.

Further, as per the requirement of the circular no. NSE/CML/2018/24 & LIST/COMP/14/2018-19 dated 20th June 2018 issued by NSE & BSE respectively on the subject of enforcement of SEBI orders regarding the appointment of Directors by listed companies, we hereby affirm that Mr. Rajesh Sawhney who has been appointed as Additional & Independent Director, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Further, the Board took note of the resignation of Mr. Sushanth S Pai, Chief Financial Officer of the Company, and he would be relieved from the services of the Company on the closing hours of February 17, 2025.

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 in the enclosed Annexure-I.

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

ANNEXURE I

Sr. No	Details of events that need to be provided	Mr. Rajesh Sawhney	Mr. Sushanth S Pai
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death, cessation or otherwise	Mr. Rajesh Sawhney (DIN: 01519511) is appointed as Additional Director & Independent Director of the Company.	Mr. Sushanth S Pai has resigned as Chief Financial Officer of the Company to pursue opportunities outside the organization.
2.	Date of appointment/re-appointment/cessation (as applicable)	January 08, 2025	Will be relieved on the closing hours of February 17, 2025. Letter of resignation enclosed as annexure
3.	Term of appointment	Appointment for a period of five years effective from January 08, 2025, to January 07, 2030, subject to the approval of the shareholders through postal ballot	Not applicable
4.	Brief Profile (in case of appointment)	Rajesh Sawhney, aged 58 years holds a bachelor's degree in engineering (electronics and communication) from University of Delhi and a master's degree in management studies from University of Bombay. He has experience in the field of media, entertainment, telecommunications and internet industry. He has worked with Reliance Capital Limited and Reliance Entertainment Limited. He is a Director of various Companies including India Mart Intermesh Ltd, Le Travenues Technology Ltd (IXIGO), Neilsoft Limited etc.	Not applicable
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable	Not applicable

8 January 2025

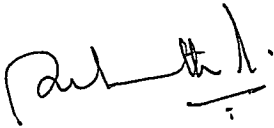
To,
Murugavel Janakiraman
Chairman & Managing Director
Matrimony.com Limited

Dear Muruga,

As discussed, I hereby submit my resignation from the position of Chief Financial Officer and Key Managerial Personnel of the Company, to pursue opportunities outside Matrimony.com. My last working date will be 17 February 2025.

I thank you, the Board, my team, and extended teams, for the immense support and trust placed on me, during my tenure of 6+ years. I had a great experience working with all of you. I wish Matrimony.com, higher milestones in the years to come.

Regards,

A handwritten signature in black ink, appearing to read 'Sushanth Pai', with a horizontal line underneath the name.

Sushanth Pai

Chief Financial Officer