

MMWL/SEC/24-25/

November 06, 2024

To

The Secretary
BSE Limited
27th Floor
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Re: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub: Outcome of Board Meeting

Time of Commencement: 03:30 P.M.

Time of Conclusion: 05:30 P.M.

Dear Sir,

In terms of Regulation 30 read with Part A of Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we would like to inform all our stakeholders that the Board of Directors of the Company at its meeting held today i.e. Wednesday, November 06, 2024 *inter-alia* considered, approved and noted the following:

1. Standalone and Consolidated Un-audited Financial Results of the Company for the second quarter and half year ended 30th September, 2024, both on Standalone and Consolidated basis along with the Limited Review Report thereon issued by SGN & CO, Chartered Accountants, statutory auditors, in terms of Regulation 33 of the SEBI Listing Regulations.

The aforesaid Financial Results have also been duly reviewed by the Audit Committee of the Company at its meeting held on November 06, 2024.

A copy of aforesaid Un-audited Financial Results along with the Limited Review reports, Statements of Assets and Liabilities and Cash Flow Statement for the half year ended 30th September, 2024 are enclosed herewith as **Annexure 'A'**.

In terms of Regulation 47 of the SEBI Listing Regulations, Financial Results for the second quarter and half year ended 30th September, 2024 shall be published in the newspaper.

The aforesaid Financial Results will also be available on the website of the Company at www.mmwlindia.com

2. Noted the resignation tendered by Mr. Gurvinder Singh Monga, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company from the position of the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 9th October, 2024. He will be relieved from the services of the Company with effect from close of business hours on 20th November, 2024. The letter of resignation of is enclosed as **Annexure B**.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/ P/ CIR/ 2023/1 23 dated July 13, 2023 are as under:

Registered Office: A/308, Dynasty Business Park CHS LTD, A K Road, Opp. Sangam Cinema, NR, Kohinoor Hotel Andheri (East), Mumbai – 400059; Telephone: +91-22-46089205, Fax: +91-91-22-46089205

Corp Office: Plot No 38, 4th Floor, Sector 32, Gurgaon 122001.
Telephone: +91-124-4310000, Fax: +91-124-4310050 Email: mmwl.corporate@gmail.com
Website: www.mmwlindia.com, Corporate Identity Number: L32100MH1985PLC036518

S. No.	Particulars	Remarks
a)	Reason for change viz. appointment, resignation, removal, death or otherwise:	Mr. Gurvinder Singh Monga has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated 9 th October, 2024 due to his personal reasons.
b)	Date of appointment/re-appointment cessation (as applicable) Term of appointment/re-appointment	He will be relieved from the services of the Company with effect from close of business hours on 20 th November, 2024.
c)	Brief profile (in case of appointment):	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director):	Not Applicable

You are requested to take the above information on your records.

Thanking you,
Yours faithfully,
For **Media Matrix Worldwide Limited**

Sandeep Jairath
Whole-time Director cum Chief Financial Officer
DIN: 05300460
Address: House No. 129, Sector 11
Pahchkula-134109, Haryana

Registered Office: A/308, Dynasty Business Park CHS LTD, A K Road, Opp. Sangam Cinema, NR, Kohinoor Hotel Andheri (East), Mumbai – 400059; Telephone: +91-22-46089205, Fax: +91-91-22-46089205

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Annexure 'B'

Dated: 9th October, 2024

To,

The Board of Directors
Media Matrix Worldwide Limited
A/308, Dynasty Business Park CHS LTD,
A K Road Opp Sangam Cinema
Nr Kohinoor Hotel Andh, ERI (East)
Mumbai – 400059

Dear Sir,

Due to personal reason, I am unable to continue on the post of Company Secretary and do hereby tender my resignation with immediate effect. Please accept the same and relieve me.

Thanking you,
Yours faithfully,



Gurvinder Singh Monga
Company Secretary