



IndiaMART InterMESH Ltd.

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June 14, 2023

To,
BSE Limited
(BSE: 542726)

National Stock Exchange of India Limited
(NSE: INDIAMART)

Sub: Re-appointment of Director of IndiaMART InterMESH Limited

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Clause 7 of Annexure I of SEBI Circular dated September 09, 2015, we wish to inform that the members of the Company at the 24th Annual General Meeting of the Company held on Tuesday, June 13, 2023, through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') have approved the re-appointment of Mr. Dhruv Prakash (DIN: 05124958) as Director, liable to retire by rotation.

The details as required under Listing Regulations are enclosed as '**Annexure-A**'.

Please take the above information on record.

Yours faithfully,
For IndiaMART InterMESH Limited

(Manoj Bhargava)
Group General Counsel,
Company Secretary & Compliance Officer
Membership No: F5164

Encl: As above

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of PART A of Annexure I of the SEBI Circular dated September 09, 2015

S. No.	Particulars	Mr. Dhruv Prakash
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as a Director liable to retire by rotation
2	Date of appointment/ cessation and term of appointment	Not Applicable
3	Brief Profile (in case of appointment)	<p>Mr. Dhruv Prakash has 44 years of Industry experience and currently he is engaged in his independent professional practice for rendering management consultancy and leadership development services including coaching of senior management for various companies viz. Space Matrix Design Consultants and Blink Design Group (Singapore).</p> <p>He has vast experience in the field of management consulting, finance, manufacturing and chemicals, having worked with Korn/Ferry International Private Limited, Helion Ventures Private Limited, Hewitt Associates (India) Private Limited, Amar Dye-Chem Limited, DCM Toyota Limited, Hindustan Reprographics Limited, Escorts Limited, Reliance Industries, Gulf Oil, Make My Trip, Helion Advisors and Jungle Ventures (Singapore).</p>
4	Disclosure of Relationships between Directors (in case of appointment of Director)	None