

MMWL/SEC/20-21/

May 23, 2020

To

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

Dear Sir,

Sub: Outcome of Board Meeting held on 23rd May, 2020

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the following documents which have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 23rd May, 2020:
 - a. Standalone as well as Consolidated Annual Audited Financial Results for the fourth quarter and financial year ended 31st March, 2020, along with Auditors Reports thereon.
 - b. A Declaration on Auditors' Report with Unmodified opinion for Standalone as well as Consolidated Financial Results for the financial year ended 2019-20.
2. The Nomination and Remuneration Committee and the Board of Directors at their respective meetings held today, has also approved the re-appointment of Shri Sandeep Jairath (DIN: 05300460) as Whole-time Director, a Key Managerial Personnel of the Company with effect from 25th May, 2020 for a period of 3 years pursuant to Section 196, 197 read with Schedule V to the Companies Act, 2013 (the "Act") subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting of the Company.

The details as required under Regulation 30 read with para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD4/2015 dated 9th September, 2015, are as under:

S. No.	Particulars	Details
a)	Reason for change viz. appointment, resignation, removal, death or otherwise:	Re-appointment

Registered Office: Office No.514, "B" wing, 215 Atrium, Andheri-Kurla Road, Chakala, Andheri (E), Mumbai-400059, Telephone : +91-22-61391700, Fax: +91-22-61391700

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.mmwllindia.com, Corporate Identity Number: L32100MH1985PLC036518

S. No.	Particulars	Details
b)	Date of appointment/ cessation (as applicable) Term of appointment	May 25, 2020 Shri Sandeep Jairath (DIN: 05300460) has been reappointed as Whole-time Director, a Key Managerial Personnel of the Company with effect from 25th May, 2020 for a period of 3 years pursuant to Section 196, 197 read with Schedule V to the Act subject to the approval of Shareholders of the Company at the ensuing Annual General Meeting of the Company.
c)	Brief profile (in case of appointment):	Shri Sandeep Jairath is a B.Com graduate and also holds a degree in MBA Finance. He has more than 23 years of experience in telecom and other related industries. He has worked in Hutchison Max Telecom Limited and Quadrant Televentures Limited and was looking after finance and revenue Assurance.
d)	Disclosure of relationships between directors (in case of appointment of a director):	Nil
e)	Not debarred from holding the office of director	It is hereby affirmed that Mr. Sandeep Jairath is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The above may kindly be taken on your records.

Thanking you,

Yours faithfully,

For **Media Matrix Worldwide Limited**

GURVINDER
SINGH MONGA

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GURVINDER SINGH MONGA
Date: 2020.05.23 19:38:04
+05'30'

(Gurvinder Singh Monga)

Company Secretary

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