



IndiaMART InterMESH Ltd.

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Date: August 31, 2020

BSE Limited

(BSE: 542726)

National Stock Exchange of India Limited

(NSE: INDIAMART)

Dear Sir/Ma'am,

Subject: Re-appointment of Directors of the Company

With reference to the captioned subject, and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of Annexure I of SEBI Circular dated September 9, 2015, the members of Company at the 21st Annual General Meeting of the Company held on August 31, 2020, through Video Conferencing / Other Audio-Visual Means approved re-appointment of following Directors:

1. Mr. Brijesh Kumar Agrawal as Director, liable to retire by rotation.
2. Mr. Rajesh Sawhney as Independent Director for a second term of five years w.e.f. September 23, 2020.
3. Ms. Elizabeth Lucy Chapman as Independent Director for a second term of five years w.e.f. September 23, 2020.

*Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Annexure I of the SEBI Circular dated September 9, 2015, enclosed as **Annexure-A**.*

Please take the above information on record.

Yours faithfully,

For Indiamart Intermesh Limited

(Manoj Bhargava)

**Sr. Vice President (Legal & Secretarial),
Company Secretary & Compliance Officer**

Encl: As above

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of Annexure I of the SEBI Circular dated September 9, 2015

Sl. No.	Particulars	Mr. Brijesh Kumar Agrawal	Mr. Rajesh Sawhney	Ms. Elizabeth Lucy Chapman
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as a Director liable to retire by rotation	Re-appointment as an Independent Director	Re-appointment as an Independent Director
2	Date of appointment/cessation and term of appointment	Not Applicable	Re-appointment commencing from September 23, 2020 to September 22, 2025, i.e. for a period of 5 consecutive years.	Re-appointment commencing from September 23, 2020 to September 22, 2025, i.e. for a period of 5 consecutive years.
3	Brief Profile (in case of appointment)	Mr. Brijesh Kumar Agrawal, aged 43 years, is Whole-time Director of our Company. He holds a master's degree in management science from University of Lucknow and a post graduate diploma in business management from Northern Institute for Integrated Learning in Management, New Delhi. He has experience in the field of internet, business management and supply chain. Previously, he worked with H N Miebach Logistics India Private Limited. He is a charter member of The Indus Entrepreneurs (TiE), a global network of entrepreneurs and professionals. He has co-founder and promoter of the Company and has been associated with the Company since incorporation.	Mr. Rajesh Sawhney, aged 54 years, is an Independent Director of our Company. He 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 has been associated with Company as Independent Director since January 27, 2011, when he was initially appointed as Independent Director, under the Companies Act, 1956.	Ms. Elizabeth Lucy Chapman, aged 39 years, is an Independent Director of our Company. She holds a bachelor's degree in science from Edinburgh University, United Kingdom and is a chartered financial analyst. She has experience in the field of adoption of digital technology in financial services. She has previously worked with DBS Bank Limited, Goldman Sachs International, The Welcome Trust Limited and Nahar Credits Private Limited. She has been a Director on our Board since January 27, 2015.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Mr. Brijesh Kumar Agrawal and Dinesh Chandra Agarwal are cousins.	Not related to any Director(s)	Not related to any Director(s)