



IndiaMART InterMESH Ltd.
6th floor, Tower 2, Assotech Business Cresterra,
Plot No.22, Sec 135, Noida-201305, U.P.
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October 08, 2022

To,

BSE Limited
(BSE: 542726)

National Stock Exchange of India Limited
(NSE: INDIAMART)

Subject: Intimation of Resignation of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that Ms. Elizabeth Lucy Chapman (DIN: 06459440), vide letter dated October 07, 2022, has tendered her resignation as an Independent Director of the Company with effect from October 07, 2022.

Further, the Company has received confirmation from Ms. Elizabeth Lucy Chapman, that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated October 07, 2022, attached as **Annexure - 'A'**.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 are attached as **Annexure - 'B'**.

Kindly take note of the same.

Yours faithfully,
For IndiaMART InterMESH Limited

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

Encl: As above

October 7, 2022

To

**The Board of Directors,
IndiaMART InterMESH Limited**

6th Floor, Tower- 2, Assotech Business Cresterra,
Plot No. 22, Sector-135, Noida - 201305,
Uttar Pradesh

Subject: Resignation as an Independent Director

Dear Sir(s),

I, Elizabeth Lucy Chapman (DIN: 06459440), hereby tender my resignation as an Independent Director from the Board of Directors and respective Board Committees (of which I was a Chairperson/Member) of IndiaMART InterMESH Limited with effect from the date of this letter due to preoccupation and personal commitments. I, further confirm that there is no other material reason for my resignation.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.



**(Elizabeth Lucy Chapman)
Independent Director**

**DIN: 06459440
Place: Mumbai**

Annexure - B

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Ms. Elizabeth Lucy Chapman (DIN: 06459440), resigned as an Independent Director of the Company due to preoccupation and personal commitments
2.	Date of appointment/cessation & term of appointment	Resignation will take effect from October 07, 2022
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	<p>Directorships:</p> <p>1) IndiaMART InterMESH Limited <i>(Non-Executive Independent Director)</i></p> <p>Chairperson/Memberships of Board Committees</p> <p>1) IndiaMART InterMESH Limited</p> <ul style="list-style-type: none"> • <u>Audit Committee</u>: Member • <u>Nomination & Remuneration Committee</u>: Chairperson • <u>Corporate Social Responsibility Committee</u>: Member • <u>Risk Management Committee</u>: Member

For IndiaMART InterMESH Limited

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