

MMWL/SEC/22-23

March 23, 2023

To,
**The Secretary,
BSE Limited**
27th Floor
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Security Code No: 512267

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: Re-appointment of Mrs. Mansi Gupta (DIN: 07383271) as an Independent Women Director on the Board of the Company, not liable to retire by rotation

This is to inform you that the Nomination and Remuneration Committee and the Board of Directors of the Company vide their respective circular resolutions passed on 23rd March, 2023, have approved the re-appointment of Mrs. Mansi Gupta (DIN: 07383271) as an Independent Women Director on the Board of the Company, not liable to retire by rotation for the second term, for a period of 5 (five) consecutive years w.e.f. 27th March, 2023 to 26th March, 2028, subject to the approval of shareholders of the Company by way of Special Resolution.

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/CMD/4/2015 dated 9th September, 2015, are as under:

S. No.	Particulars	Details
a)	Reason for change viz. appointment, resignation, removal, death or otherwise:	Re-Appointment.
b)	Date of appointment/ cessation (as applicable) Term of appointment	March 27, 2023 Mrs. Mansi Gupta has been re-appointed as an Independent Women Director on the Board of the Company not liable to retire by rotation for the second term, for a period of 5 (five) consecutive years w.e.f. 27 th March, 2023 to 26 th March, 2028, subject to the approval of shareholders of the Company by way of special resolution. Detailed terms & conditions of appointment of Independent Directors may be accessed at the website of the Company at http://www.mmwlandia.com/ .

Registered Office: A/308, Dynasty Business Park CHS LTD, A K Road, Opp. Sangam Cinema, NR, Kohinoor Hotel Andheri (East), Mumbai – 400059; Telephone: +91-22-49616129, Fax: +91-22-49616129

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Telephone: +91-124-4310000, Fax: +91-124-4310050 Email: mmwl.corporate@gmail.com
Website: www.mmwlandia.com, Corporate Identity Number: L32100MH1985PLC036518

c)	Brief profile (in case of appointment):	<p>Mrs. Mansi Gupta holds a bachelor degree in B.A. Honours (History) from Jesus & Mary Convent, Delhi University and MA (History) from Annamalai University.</p> <p>She has also done PG Diploma in Sales & Marketing from N.I.S. and Diploma in social media marketing from Shaw academy.</p> <p>She has more than 24 year of experience in marketing, communication and training programs.</p> <p>She has worked at senior positions with G4S Corporate Services (India) Private Limited, Sahara Group, Bata India Limited, Citi Group.</p> <p>She is currently doing women safety trainings and supporting NGOs for women development programs.</p>
d)	Disclosure of relationships between directors (in case of appointment of a director):	Nil

In compliance with the SEBI Order dated June 14, 2018 to the Stock Exchanges and further BSE Circular No. LIST/COMP/14/2018-19 dated 20th June 2018, this is to confirm that Mrs. Mansi Gupta (DIN: 07383271) 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)
Company Secretary