

MMWL/SEC/22-23

September 05, 2022

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

Dear Sir,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of Shri Chhattar Kumar Goushal (DIN: 01187644) as Non-Executive Director on the Board of the Company

Dear Sir(s)/ Madam,

This is further to our submission of Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said Intimation was inadvertently submitted with physical signatures on it. However, the Stock exchanges considering the advantage of using digital signature certifications for authentication of documents/filings, has made it mandatory to use digital signature certification on the announcements effective September 01, 2022. In view of above, we hereby re-submit the said Intimation dated September 01, 2022 after affixing digital signature.

Thanking you,

Yours faithfully,
For **Media Matrix Worldwide Limited**

GURVINDER
SINGH MONGA

Digitally signed by
GURVINDER SINGH
MONGA
Date: 2022.09.05 17:37:26
+05'30'

(Gurvinder Singh Monga)
Company Secretary

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

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September 01, 2022

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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 31st August, 2022 have approved the appointment of Shri Chhattar Kumar Goushal (DIN: 01187644) as Non-Executive Director on the Board of the Company subject to the approval of shareholders of the Company at the ensuing Annual General Meeting. Shri Chhattar Kumar Goushal will complete his second term of Independent Director at the ensuing Annual General Meeting to be held on 29th September, 2022 and cease to be independent Director of the Company. However, considering his vast experience and knowledge the Board on recommendation of Nomination and Remuneration Committee decided to appoint him as Non-Executive Director of the Company from the conclusion of ensuing AGM to be held on 29th September.

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:	Appointment
b)	Date of appointment/ cessation (as applicable) Term of appointment	<p>From conclusion of 37th Annual General Meeting to be held on 29th September, 2022.</p> <p>Shri Chhattar Kumar Goushal has been appointed as Non- Executive Director, subject to approval of shareholders at the ensuing Annual General Meeting.</p> <p>Detailed terms & conditions of appointment of Non-Executive Director as per Remuneration Policy Updated at the website of the Company at http://www.mmwllindia.com/.</p>

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S. No.	Particulars	Details
c)	Brief profile (in case of appointment):	Shri Chhattar Kumar Goushal is a Chartered Accountant by profession holding Certificate of Practice (COP) and having more than 37 years of professional experience in the area of corporate finance, restructuring and advisory. He is a fellow member of Institute of Chartered Accountants of India having Membership no. 083194.
d)	Disclosure of relationships between directors (in case of appointment of a director):	Nil

In compliance with SEBI Order dated June 14, 2018 to the Stock Exchanges and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, Shri Chhattar Kumar Goushal has confirmed that he 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
 Digitally signed by GURVINDER SINGH MONGA
 Date: 2022.09.05 17:29:28 +05'30'

(Gurvinder Singh Monga)
 Company Secretary