

August 31, 2021

To,
BSE Limited
(BSE: 542726)

National Stock Exchange of India Limited
(NSE: INDIAMART)

Subject: Re-appointment of Director of the Company

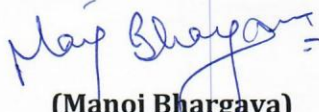
Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Clause 7 of Annexure I of SEBI Circular dated September 9, 2015, we wish to inform that the members of the Company at the 22nd Annual General Meeting of the Company held on Tuesday, August 31, 2021, through Video Conferencing/Other Audio-Visual Means have approved re-appointment of Mr. Dhruv Prakash (DIN: 05124958) as Director, liable to retire by rotation.

The details as required under Listing Regulations is 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
Membership No.: F 5164



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

S.No.	Particulars	Mr. Dhruv Prakash
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment as a Director liable to retire by rotation
2	Date of appointment/ cessation and term of appointment	Not Applicable
3	Brief Profile (in case of appointment)	Mr. Dhruv Prakash has 43 years of Industry experience and currently he is engaged in his independent professional practice for rendering management consultancy and leadership development services. He has experience in the field of management consulting, finance, manufacturing and chemicals. He has previously worked at Korn/Ferry International Private Limited, Helion Ventures Private Limited, Hewitt Associates (India) Private Limited, Amar Dye-Chem Limited, DCM Toyota Limited, Hindustan Reprographics Limited and Escorts Limited.
4	Disclosure of Relationships between Directors (in case of appointment of Director)	None

