

December 7, 2023

Corporate Relationship Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Clarification on the announcement relating to Change in senior management under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip code (BSE: 540704)

The Company vide letter dated December 06, 2023 submitted the copy of the intimation pertaining to appointment of Mr. Mayank Anand Jha as Vice President forming part of Senior Management of the Company.

The Exchange vide their email dated December 07, 2023 sought clarification on the above announcement. In this regard, we would like to explain that the Company's registered and corporate office is situated in Chennai District, Tamilnadu which saw a very heavy rainfall due to michaung cyclone on 4th of December 2023. There was disruption in the power supply and network connectivity till 5th of December. Mr. Mayank Anand Jha's effective date of appointment was on 4th of December but he could be onboarded only on 6th of December 2023. Hence we could disclose the information only on 6th of December 2023 due to the above reason. Further, we have provided the necessary information as required under SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 as annexure to our communication dated December 06, 2023.

Submitted for your information and records.

Thanking you,

Yours faithfully

For **Matrimony.com Limited**

Vijayanand Sankar
Company Secretary & Compliance Officer
ACS: 18951
No.94, TVH Beliciaa Towers, Tower II, 5th Floor,
MRC Nagar, Raja Annamalaipuram,
Chennai – 600028

Matrimony.com Limited

(CIN: L63090TN2001PLC047432)

Registered & Corporate Office No.94, TVH Beliciaa Towers, Tower II, 5th Floor, MRC Nagar, Raja Annamalaipuram, Chennai – 600028. Phone No. 044-4900 1919