

MMWL/SEC/23-24/

April 26, 2023

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

**RE: Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Appointment of Independent Director and Reappointment of
Whole-time Director of the Company**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we hereby inform you that on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. 26th April, 2023 has inter-alia, considered and approved the following:

1. Re-appointment of Mr. Sandeep Jairath (DIN: 05300460) as the whole-time Director cum Chief Financial Officer of the Company for the period of three years with effect from 25th May, 2023 to 24th May, 2026 subject to the shareholders of the Company.
2. Appointment of Mr. Sarvdeep Garg (DIN: 03313357) as an Additional Director (Non-Executive) in the category of Independent Director not liable to retire by rotation of the Company to hold office for first term of Five consecutive years w.e.f. 26th April, 2023 subject to the approval of the shareholders of the Company.

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 for appointment of Independent Director and re-appointment of whole-time Directors, are as under:

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

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.mmwlindia.com, Corporate Identity Number: L32100MH1985PLC036518

S. No.	Particulars	Mr. Sandeep Jairath	Mr. Sarvdeep Garg
a)	Reason for change viz. appointment, resignation, removal, death or otherwise:	Re-Appointment.	Appointment
b)	Date of appointment/cessation (as applicable) Term of appointment	<p>May 25, 2023</p> <p>Mr. Sandeep Jairath (DIN: 05300460) has been reappointed as Whole-time Director cum Chief Financial Officer, a Key Managerial Personnel of the Company with effect from 25th May, 2023 for a period of 3 years pursuant to Section 196, 197 read with Schedule V to the Companies Act, 2013 subject to the approval of Shareholders of the Company.</p>	<p>April, 26, 2023</p> <p>Mr. Sarvdeep Garg (DIN: 03313357) has been appointed as an Additional Director (Non-Executive) in the category of Independent Director not liable to retire by rotation of the Company to hold office for first term of 5 consecutive years w.e.f. April, 26, 2023 subject to the approval of Shareholders of the Company.</p> <p>Detailed terms & conditions of appointment of Independent Directors may be accessed at the website of the Company at http://www.mmwllindia.com/.</p>
c)	Brief profile (in case of appointment):	<p>Mr. Sandeep Jairath is a B. Com graduate and also holds a degree in MBA Finance. He has more than 26 years of experience in telecom and other related industries. He has worked in Hutchison Max Telecom Limited and Quadrant Televentures Limited and having the responsibilities of finance and revenue</p>	<p>Mr. Sarvdeep Garg holds a degree in BE (Electronics & Electrical communication) from Punjab Engineering College, Chandigarh. He has overall 38 years of rich and diverse experience in the Indian Telecom and IT Industry. He has handled leadership positions in the Services domain in India with global giants like Ericsson, Fujitsu, Alcatel Lucent and Huawei.</p>

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		assurance.	As a part of his professional journey, he has experience in managing large scale Project Roll out, Operations and Services with an overall P&L responsibility. He has experience in managing large teams while working with telecom Vendors, Operators and have successfully delivered for operators like Bharti and Vodafone in Managed Services environment in India.
d)	Disclosure of relationships between directors (in case of appointment of a director):	Nil	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 Mr. Sandeep Jairath (DIN: 05300460) and Mr. Sarvdeep Garg (DIN: 03313357) are 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