



IndiaMART InterMESH Ltd.

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September 20, 2022

To,
BSE Limited
(BSE: 542726)

National Stock Exchange of India Limited
(NSE: INDIAMART)

Sub: Re-appointment of Director of IndiaMART InterMESH Limited

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 23rd Annual General Meeting of the Company held on Tuesday, September 20, 2022, through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') have approved re-appointment of Mr. Brijesh Kumar Agrawal (DIN: 00191760) 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)
Group General Counsel,
Company Secretary & Compliance Officer
Membership No: F5164

Encl: As above

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 7 of PART A of Annexure I of the SEBI Circular dated September 09, 2015

S. No.	Particulars	Mr. Brijesh Kumar Agrawal
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)	<p>Mr. Brijesh Kumar Agrawal holds a master's degree in management Science from University of Lucknow and a Post-graduate Diploma in business management from Northern Institute for Integrated Learning in Management, New Delhi.</p> <p>He has experience in the field of internet, networking and systems development. Previously, he worked with H.N. Miebach Logistics India Private Limited. He is a Charter member of The Indus Entrepreneurs (TiE), a global network of entrepreneurs and professionals.</p>
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Mr. Dinesh Chandra Agarwal and Mr. Brijesh Kumar Agrawal are cousin brothers.