

December 6, 2023

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

Dear Sir/Madam,

Sub: Intimation for change in Senior Management under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code – BSE: 540704

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III, and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company approved the appointment of Mr. Mayank Anand Jha as the Vice President of the Company, forming part of the Senior Management of the Company.

Mr. Mayank Anand Jha has joined the Company with effect from December 04, 2023.

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”) is enclosed as Annexure I.

Further, in compliance with Regulation 46(2) of the SEBI Listing Regulations, this disclosure is also being uploaded on the Company’s website at www.matrimony.com

Please take the above on record and acknowledge receipt of the same

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

ANNEXURE I

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Mayank Anand Jha as the Vice President (Business Head), forming part of the Senior Management of the Company.
Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	December 04, 2023. Terms of appointment as per the Company's policy.
Brief Profile (in case of appointment)	<p>Mr. Mayank Anand Jha holds Bachelors Degree in Engineering (Hons) from Birla Institute of Technology and Science from Pilani and a Masters degree in Business Administration (Finance & Marketing) from Xavier Labour Research Institute, Jamshedpur and has over 10 years of experience across fashion retail and FMCG distribution businesses in India/abroad.</p> <p>In his previous assignment with Westside, Trent was the Business head for Ecommerce business Bank. Prior to Westside, he has worked with Tata Group of Companies as Chief of Staff, Chairman's Office.</p>
Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable