

MMWL/SEC/24-25/

December 12, 2024

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

BSE Scrip Code: 512267

Sub: Resignation of a Director from the Board of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("**SEBI Listing Regulations**"), as amended from time to time, we wish to inform you that Mrs. Bela Banerjee (DIN: 07047271), Non-Executive Non-Independent Director of the Company, has tendered her resignation from the position of Director of the Company, vide her resignation letter dated December 12, 2024, due to preoccupations and other engagements.

The details as required under 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 along with resignation letter are enclosed herewith Annexure 'A'

This is for your information and records.

Thanking you,

Yours faithfully
For Media Matrix Worldwide Limited

(Sandeep Jairath)
Whole-time Director cum Chief Financial Officer
DIN: 05300460

Registered Office: A/308, Dynasty Business Park CHS LTD, A K Road, Opp. Sangam Cinema, NR, Kohinoor Hotel Andheri (East), Mumbai – 400059; Telephone: +91-22-46089205, Fax: +91-91-22-46089205

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.mmwllindia.com, Corporate Identity Number: L32100MH1985PLC036518

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Annexure 'A'

S. No.	Particulars	Remarks
a)	Reason for change viz. appointment, resignation, removal, death or otherwise:	Mrs. Bela Banerjee (DIN: 07047271) has tendered her resignation from the position of Director of the Company, vide her resignation letter dated December 12, 2024, due to some preoccupations and other engagements.
b)	Date of appointment/re-appointment cessation (as applicable) Term of appointment/re-appointment	December 12, 2024
c)	Brief profile (in case of appointment):	Not Applicable
d)	Disclosure of relationships between directors (in case of appointment of a director):	Not Applicable

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December 12, 2024

To,

The Board of Directors
Media Matrix Worldwide Limited
A/308, Dynasty Business Park CHS Ltd,
A K Road Opp Sangam Cinema Nr Kohinoor Hotel Andheri (East),
Mumbai City, Maharashtra, India, 400059

Subject: Notice of Resignation from Directorship of Media Matrix Worldwide Limited

Dear Sir,

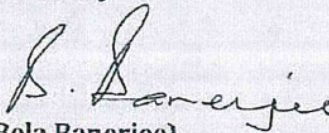
I, Bela Banerjee, the Director of M/s Media Matrix Worldwide Limited hereby tender my resignation from the directorship of the Company with immediate effect due to some preoccupations and other engagements.

Kindly acknowledge the receipt and arrange to submit the necessary forms and disclosures with the office of the Registrar of Companies and other relevant authorities.

I wish to put on record my sincere thanks for the co-operation extended by the Board of Directors of the Company during my tenure and wish the company higher achievements in future.

Thanking You,

Yours truly


(Bela Banerjee)
DIN No: 07047271 12/12/24
H. No. 1809, Bramhaputra Apartments,
Sector 29, Gautam Budha Nagar,
Noida 201301

