

MMWL/SEC/23-24/

August 08, 2023

To

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

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

Sub: Outcome of Board Meeting

Time of Commencement: 01:00 P.M.

Time of Conclusion: 05:45 P.M.

Dear Sir,

This is to inform you that the Board of Directors of the Company at its Meeting held today, i.e., on 8th August, 2023, has inter-alia taken the following decisions:

- 1. Approved Standalone and Consolidated Un-audited Financial Results** for the first quarter ended 30th June, 2023, for the Financial Year 2023-24, which have also been reviewed by the Audit Committee. Arrangements have also been made to publish the aforesaid Financial Results in the Newspapers.

The Statutory Auditors of the Company have carried out a Limited Review of the aforesaid Financial Results. A copy of aforesaid Financial Results along with Limited Review Report are enclosed herewith as **Annexure 'A'**.

- 2. The Nomination and Remuneration Committee and the Board of Directors of the Company** at its respective meetings held on 8th August, 2023, have approved the re-appointment of Mr. Aasheesh Verma (DIN: 08199653) as an Independent Director on the Board of the Company, not liable to retire by rotation for the second term, for a period of 5 (five) consecutive years w.e.f. 13th August, 2023 to 12th August, 2028, subject to the approval of shareholders of the Company by way of a Special Resolution.

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. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated 13th July, 2023, are as under:

S. No.	Particulars	Details
a)	Reason for change viz. appointment, resignation, removal, death or otherwise:	Re-Appointment

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

b)	Date of appointment/ cessation (as applicable) Term of appointment	August 13, 2023 Mr Aasheesh Verma has been re-appointed as an Independent Director on the Board of the Company not liable to retire by rotation for the second term, for a period of 5 (five) consecutive years w.e.f. 13 th August, 2023 to 12 th August, 2028, subject to the approval of shareholders of the Company by way of a special resolution. Detailed terms & conditions of appointment of Independent Directors may be accessed at the website of the Company at http://www.mmwllindia.com/ .
c)	Brief profile (in case of appointment):	Mr. Aasheesh Verma is a B.Sc graduate and holds a degree of B.E. in Electronics & Telecommunications. He has also done an Executive Programme in Leadership and Management (EPLM) from IIM Calcutta. He has more than 32 year of experience in Sales & Marketing, business operations, revenue and cost management. He had worked as Chief Operating Officer of Tata Teleservices (Tata DoCoMo), Chief Operating officer of MTS India, Country Manager (India) of InterPacket Inc. (USA).
d)	Disclosure of relationships between directors (in case of appointment of a director):	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. Aasheesh Verma (DIN: 08199653) is 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

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