

MMWL/SEC/19-20

March 27, 2020

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

Dear Sir,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015: Appointment of Smt. Mansi Gupta (DIN: 07383271) as an Additional Director in the category of Independent Women Director on the Board of the Company

This is to inform you that the Nomination and Remuneration Committee and the Board of Directors of the Company vide their respective circular resolutions passed on 27th March, 2020 have approved the appointment of Smt. Mansi Gupta (DIN: 07383271) as an Additional Director in the category of Independent Women Director on the Board of the Company for a period of 3 (three) years w.e.f. 27th March, 2020 to 26th March, 2023, subject to the approval of shareholders of the Company at the ensuing Annual General Meeting.

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/CMD4/2015 dated 9th September, 2015, are as under:

S. No.	Particulars	Details
a)	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment.
b)	Date of appointment/ cessation (as applicable) Term of appointment	March 27, 2020 Smt. Mansi Gupta has been appointed as an Additional Director (Non-Executive Independent), who will hold office till the ensuing Annual General Meeting and continue her office as an Independent Director, for one term of 03 (three) years, from March 27, 2020 to March 26, 2023, subject to approval of shareholders at the ensuing Annual General Meeting. Detailed terms & conditions of appointment of Independent Directors may be accessed at the website of the Company at http://www.mmwliindia.com/ .

c)	Brief profile (in case of appointment):	<p>Smt. Mansi Gupta holds a bachelor degree in B.A. Honours (History) from Jesus & Mary Convent, Delhi University, MA (History) from Annamalai University.</p> <p>She has also done PG Diploma in Sales & Marketing from N.I.S. and Diploma in social media marketing from Shaw academy.</p> <p>She has more than 21 year of experience in marketing, communication and training programs.</p> <p>She has worked at senior positions with G4S Corporate Services (India) Private Limited, Sahara Group, Bata India Limited, Citi Group. She is currently doing women safety trainings and supporting NGOs including Government CSR (Haryana) for women development programs.</p>
d)	Disclosure of relationships between directors (in case of appointment of a director):	Nil

The above may kindly be taken on your records.

Thanking you,

Yours faithfully,
For **Media Matrix Worldwide Limited**

SD/-
(Gurvinder Singh Monga)
Company Secretary