

March 19, 2024

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

Dear Sir/Madam,

Board Meeting Start time: 10:00 AM
Board Meeting End Time: 04:45 PM

Sub: Disclosure under Regulation 30 (3) & (4) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip code (BSE: 540704)

Pursuant to Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Board of Directors of the Company at their meeting held on 19th March 2024, have approved the re-appointment of Mr. Murugavel Janakiraman (DIN: 00605009) as Managing Director of the Company for a period from 1st April 2024 to 31st March 2026 and seeking the approval of shareholders by conducting the postal ballot.

Further, as per the requirement of the circular no. NSE/CML/2018/24 & LIST/COMP/14/2018-19 dated 20th June 2018 issued by NSE & BSE respectively on the subject of enforcement of SEBI orders regarding the appointment of Directors by listed companies, we hereby affirm that Mr. Murugavel Janakiraman who has been re-appointed as Managing Director, is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the SEBI Listing Regulations read with Para A of Part A of Schedule III to the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in the enclosed Annexure-I. Submitted for your information and records.

Thanking you,
Yours faithfully
For **Matrimony.com Limited**

S.Vijayanand
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

Sr. No	Details of events that need to be provided	Information of such events
		Mr. Murugavel Janakiraman
1.	Reason for change viz Appointment	Mr. Murugavel Janakiraman (DIN: 00605009) is re-appointed as Managing Director of the Company.
2.	Date of appointment	19 th March 2024
3.	Term of appointment	Re-appointment for a period of three years effective from 1 st April 2024 to 31 st March 2026
4.	Brief Profile	Mr. Murugavel Janakiraman aged 53 years holds a bachelor's degree in science and a master's degree in computer applications from the University of Madras. He started his career at Chennai-based Nucleus Software and moved to Singapore for a brief stint. He worked as a consultant in the US for leading companies on software projects and acquired valuable insights on Internet technologies.
5.	Shareholding, if any in the Company	1,14,81,016 shares & 51.58%
6.	Disclosure of relationships between Directors	He is the spouse of Smt. Deepa Murugavel (DIN: 00725522) Non- Executive Woman Director. He is not related with any other Directors/Key Managerial Personnel.