

January 31, 2024

**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 Mr. Rajesh Balaji, Chief Human Resources Officer, and Mr. Himanshu Kapsime, Vice President, Strategy & Marketing, forming part of the Senior Management, have resigned from the services of the company and getting relieved as of the closing hours of 31<sup>st</sup> January 2024 .

Disclosure of information 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 (“SEBI Circular”) is enclosed as Annexure I. Copy of the resignation letters are attached as Annexure II.

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](http://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, 5<sup>th</sup> Floor,**  
**MRC Nagar, Raja Annamalaipuram**  
**Chennai – 600028**

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**Matrimony.com Limited**

(CIN: L63090TN2001PLC047432)

Registered & Corporate Office No.94, TVH Beliciaa Towers, Tower II, 5<sup>th</sup> Floor, MRC Nagar, Raja Annamalaipuram, Chennai – 600028. Phone No. 044-4900 1919

## ANNEXURE I

Name	Mr. Rajesh Balaji	Mr. Himanshu Kapsime
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation as the Chief Human Resources Officer, forming part of the Senior Management of the Company.	Resignation as the Vice President, Strategy & Marketing forming part of the Senior Management of the Company.
Date of <del>appointment/re-appointment</del> /cessation (as applicable) & term of <del>appointment/re-appointment</del>	31-January -2024	31-January -2024
Brief Profile (in case of appointment)	Not applicable.	Not applicable.
Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable	Not applicable.

Date: August 14, 2023

Mr. Murugavel Janakiraman  
Chairman & Managing Director  
Matrimony.com Limited  
No.94, TVH Beliciaa Towers, Tower II, 5<sup>th</sup> Floor,  
MRC Nagar, Raja Annamalaipuram, Chennai - 600028

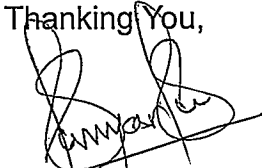
Dear Muruga,

I have decided to move out of the organisation to pursue my interests outside. I sincerely request you to kindly accept this letter as formal information of my resignation from the responsible position as Chief Human Resources officer of Matrimony.com Limited. I request you to please accept my resignation and relieve me from my duties and responsibilities. My last day of working shall be January 31, 2024 as per the policies of the Company.

I thank you for the guidance and support during my stint at Matrimony.com. I also thank the entire senior management team at Matrimony.com Limited for the cooperation extended while I performed my duties. I truly value the experience and knowledge that I gained during my stint here. It has been a pleasure working at the organisation.

Thank you once again for the opportunity, and I wish you and Matrimony.com Limited all the very best for the future.

Thanking You,



Rajesh Balaji

Emp ID: 51791

Date: 8th Oct, 2023

Mr. Murugavel Janakiraman  
Chairman & Managing Director  
Matrimony.com Limited  
No.94, TVH Beliciaa Towers, Tower II, 5<sup>th</sup> Floor,  
MRC Nagar, Raja Annamalaipuram, Chennai - 600028

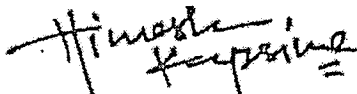
Dear Muruga,

I have decided to move out of the organisation to pursue my interests outside. I sincerely request you to kindly accept this letter as formal information of my resignation from the responsible position of Vice President - Strategy & Marketing of Matrimony.com Limited. I request you to please accept my resignation and relieve me from my duties and responsibilities. My last day of working shall be January 31, 2024 as per the policies of the Company.

I thank you for the guidance and support during my stint at Matrimony.com. I also thank the entire senior management team at Matrimony.com Limited for the cooperation extended while I performed my duties. I truly value the experience and knowledge that I gained during my stint here. It has been a pleasure working at the organisation.

Thank you once again for the opportunity, and I wish you and Matrimony.com Limited all the very best for the future.

Thanking You,



Himanshu Kapsime

Emp ID: 54968