



June 29, 2026

To,

BSE Limited
(BSE: 542726)

National Stock Exchange of India Limited
(NSE: INDIAMART)

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') – Cessation of Non-Executive Non-Independent Director

Dear Sir / Ma'am,

The shareholders of the Company at its 26th Annual General Meeting ('AGM') held on June 16, 2025 approved the re-appointment of Mr. Dhruv Prakash (DIN: 05124958) as a Director, liable to retire by rotation, upto the 27th AGM of the Company.

Further, pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we hereby inform you that Mr. Dhruv Prakash (DIN: 05124958), has ceased to be Non-Executive Non-Independent Director of the Company, with effect from the conclusion of 27th AGM held today i.e. on June 29, 2026.

The Board of Directors and the Management of the Company places on record its deepest gratitude and sincere appreciation for the valuable contribution and guidance provided by Mr. Dhruv Prakash during his association with the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circulars is enclosed as **Annexure – A**. This information is also being uploaded on the website of the Company i.e. <https://investor.indiamart.com/CorporateAnnouncements.aspx>.

Please take the above information on record.

Yours faithfully,

For IndiaMART InterMESH Limited

Vasudha Bagri

Compliance Officer

Membership No: A28500

Annexure-A

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars issued from time to time.

S.No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation as a Non-Executive Non-Independent Director due to tenure completion on the conclusion of 27 th AGM of the Company.
2	Date of appointment/ re-appointment cessation	With effect from the conclusion of the 27 th AGM held today i.e. on Monday, June 29, 2026.
3	Term of appointment/ re-appointment	Not Applicable
4	Brief Profile (<i>in case of appointment</i>)	Not Applicable
5	Disclosure of Relationships between Directors (<i>in case of appointment of Director</i>)	Not Applicable