

August 9, 2023

**National Stock Exchange of India Ltd**  
Exchange Plaza, 5th Floor  
Plot No: C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

Dear Sir/Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: NSE Symbol: MATRIMONY**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the shareholders of the Company at the Annual General Meeting held on 09<sup>th</sup> August 2023, have approved the re-appointment of Mrs. Akila Krishnakumar (DIN: 06629992) as Independent Director of the Company for a period from 10<sup>th</sup> August 2023 to 9<sup>th</sup> August 2028

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 appointment of Directors by listed companies, we hereby affirm that Mrs. Akila Krishnakumar who has been re-appointed as Independent 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.

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

| Sr. No | Details of events that need to be provided    | Information of such events   |
|--------|---|--|
|        |   | Mrs. Akila Krishnakumar  |
| 1.     | Reason for change viz Appointment             | Mrs. Akila Krishnakumar (DIN: 06629992) is re-appointed as Independent Director of the Company.  |
| 2.     | Date of appointment                           | 09 <sup>th</sup> August 2023   |
| 3.     | Term of appointment                           | Re-appointment for a period of five years effective from 10 <sup>th</sup> August 2023 to 9 <sup>th</sup> August 2028   |
| 4.     | Brief Profile                                 | An alumnus of the Birla Institute of Technology and Sciences (BITS), Pilani. Has over 30 years of experience in software product development for financial services. Until 2013, Akila was President - Global Technology and Country Head for SunGard in India - a Fortune 500 company and global leader in financial services software. Has won several awards and accolades. She was among the top 5 women leaders in the Indian technology industry for many years. |
| 5.     | Shareholding, if any in the Company           | NIL  |
| 6.     | Disclosure of relationships between Directors | NA   |