

March 11, 2021

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

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

Dear Sirs,

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

Ref: Scrip Code – BSE: 540704; NSE: MATRIMONY

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR), the Board of Directors of the Company at their meeting held on 11th March 2021, have approved the appointment of Mr. S M Sundaram (DIN: 02137377) as Additional & Independent Director of the Company, subject to the approval of the shareholders in the ensuing general meeting.

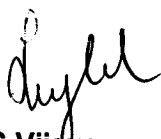
Further, as per the requirement of the circular no. NSE/CML/2018/24 & LIST/COMP/14/2018-19 dated 20th June 2018 issued by NSE & BSE respectively on the subject of enforcement of SEBI orders regarding appointment of Directors by listed companies, we hereby affirm that Mr. S. M. Sundaram who has been appointed as Additional 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**



S.Vijayanand

Company Secretary & Compliance Officer

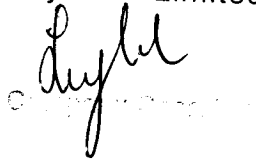
ACS: 18951

**No.94, TVH Beliciaa Towers, Tower II, 5th Floor, Raja Annamalaipuram
Chennai-600028**

ANNEXURE I

Sr. No	Details of events that need to be provided	Information of such events
		Mr. S.M. Sundaram
1.	Reason for change viz Appointment	Mr. S M Sundaram (DIN: 02137377) is appointed as Additional Director & Independent Director of the Company.
2.	Date of appointment	March 11, 2021
3.	Term of appointment	Appointment for a period of five years effective from March 11, 2021 to March 10, 2026, subject to the approval of the shareholders in the ensuing general meeting
4.	Brief Profile	Mr. S. M. Sundaram is a Chartered Accountant, a Cost Accountant, a Company Secretary, a Chartered Financial Analyst and a MBA from IIM Ahmedabad, with several all-India ranks. He has about 33 years of professional experience, most of them in senior roles in Finance and Investment Management. He is currently a Partner & CFO at Creaegis, an asset management platform for private equity investments for global endowments and institutional investors. Till April 2018, he was Partner and Chief Financial Officer of Baring Private Equity Partners India, which manages assets of over \$1 billion across multiple fund entities. He was the CFO of CSS Corp, a San Jose-based IT Services company operating in multiple countries till 2007. Till 2000, he was also part of the senior management team at the Sanmar Group, a large business group headquartered in Chennai.
5.	Shareholding, if any in the Company	NIL
6.	Disclosure of relationships between Directors	NA

For Matrimony.Com Limited



matrimony.com ltd.

(CIN: L63090TN2001PLC047432)