

November 26, 2018

✓ **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

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

This is to inform the Exchange that the Board of Directors at their meeting held on November 26, 2018 have taken note of the resignation of Mr. K Balasubramanian as Chief Financial Officer. He would be relieved of his responsibilities on the closing hours of December 14, 2018.

Further the Board of Directors have approved the appointment of Mr. Sushanth Pai as Chief Financial officer of the Company with effect from the opening hours of December 15, 2018. He would be considered as a key managerial personnel as per the provisions of the Companies Act, 2018.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following details are submitted herewith.

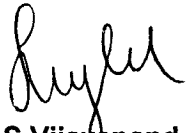
Sl No	Name of the KMP	Designation	Date of appointment as CFO	Brief Profile of KMP	Whether related to Directors/Manager and KMP
1.	Mr. Sushanth Pai	Chief Financial Officer	December 15, 2018	Attached as Annexure	None

This is 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, 10th Floor, MRC Nagar, Chennai – 600028

ANNEXURE

Brief Profile of Mr. Sushanth Pai

Mr. Sushanth Pai has over 20 years of experience with expertise in leading Investor Relations, Mergers and Acquisitions, Risk Management, Banking and Treasury, Procurement, Financial Planning and Analysis, Financial reporting and Corporate Audits. Prior to joining Matrimony.com, he was Asst Vice President at Mind Tree Limited involved in multiple areas of Finance, strategy and operations at varied levels of maturity and scale. He has also worked with GE Capital International Services and KPMG.

For Matrimony.Com Limited



Company Secretary