

August 10, 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

Dear Sirs,

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

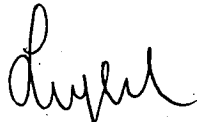
Ref: Scrip Code – BSE: 540704; NSE: MATRIMONY

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 10th August 2018, have approved the appointment of Mrs. Akila Krishnakumar (DIN: 06629992) as Additional & Independant Director of the Company, subject to the approval of the shareholders in the ensuing general meeting.

Further, we hereby affirm that Mrs. Akila Krishnakumar who has been appointed as Director, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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