

June 2, 2025

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

Dear Sir/Madam,

**Sub: Intimation for change in Senior Management under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code – BSE: 540704**

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III, and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that Mr. Mayank Anand Jha, Vice President, Operations forming part of the Senior Management, have resigned from the services of the company and getting relieved as of the closing hours of 02<sup>nd</sup> June 2025 .

Disclosure of information under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 (“SEBI Circular”) is enclosed as Annexure I. A Copy of the resignation letter is attached as Annexure II.

Further, in compliance with Regulation 46(2) of the SEBI Listing Regulations, this disclosure is also being uploaded on the Company’s website at [www.matrimony.com](http://www.matrimony.com)

Please take the above on record and acknowledge receipt of the same

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**

---

**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

<b>Name</b>	<b>Mr. Mayank Anand Jha</b>
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise</b>	Resignation as the Vice President, forming part of the Senior Management of the Company.
<b>Date of appointment/re-appointment /cessation (as applicable) &amp; term of appointment/re-appointment</b>	02-June-2025
<b>Brief Profile (in case of appointment)</b>	Not applicable.
<b>Disclosure of relationships between Directors (in case of appointment of a director)</b>	Not applicable

Mayank Anand Jha

Vice President

Matrimony.com

June 2, 2025

Mr. Murugavel Janakiraman

Chief Executive Officer

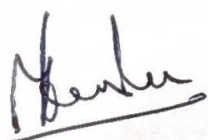
Matrimony.com

Subject: Resignation from the Position of Vice President

Dear Muruga,

I have decided to step down from my position as Vice President in the company in order to pursue new ventures.

I have thoroughly enjoyed my tenure at Matrimony.com and am grateful for the opportunities and experiences I have had during my time here. I remain committed to ensuring a smooth transition and wish the company continued success.



Kind regards,

Mayank