

August 11, 2026

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

Dear Sir/Madam,

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

Ref: Scrip Code – BSE: 540704

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 August 11, 2026, took note of the resignation of Mr. Harigovind Krishnasamy, Chief Financial Officer of the Company. He would be relieved from the services of the Company on the closing hours of August 17, 2026.

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 Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as 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, 5th Floor,
MRC Nagar, Raja Annamalaipuram
Chennai – 600028

ANNEXURE I

Sr. No	Details of events that need to be provided	Mr. Harigovind Krishnasamy
1.	Reason for change viz., appointment, re-appointment, resignation, removal, death, cessation or otherwise	Mr. Harigovind Krishnasamy has resigned as Chief Financial Officer of the Company owing to his personal decision to relocate to Bengaluru and to pursue opportunities outside the organization.
2.	Date of appointment/re-appointment/cessation (as applicable)	Will be relieved on the closing hours of August 17, 2026. Letter of resignation enclosed as annexure
3.	Term of appointment	Not applicable
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between Directors (in case of appointment of Director)	Not applicable

Resignation letter

Date: 4th May 2026

To,
Mr. Murugavel Janakiraman,
Chairman & Managing Director, Matrimony.com Limited,
No: 94, TVH Beliciaa Towers, Tower 2, 5th Floor, MRC Nagar,
Chennai - 600 028, Tamil Nadu, India.

Subject: Resignation from the position of Chief Financial Officer and Key Managerial Personnel

Dear Muruga,

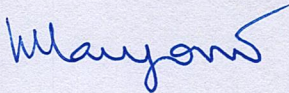
I hereby resign from the position of **Chief Financial Officer and Key Managerial Personnel** of **Matrimony.com Limited** owing to my personal decision to relocate to Bengaluru as well as to explore professional opportunities outside the Company.

I request the Company to relieve me from my duties with effect from the close of business hours on 17th Aug 2026, which shall be my last working day, and this letter be taken on record and placed before the Board of Directors.

I confirm that there are no other material reasons for my resignation other than those stated above.

I express my sincere gratitude to you, the Board of Directors, the leadership team and my colleagues for the support and opportunities extended to me during my tenure.

Yours sincerely,



Harigovind Krishnasamy,

Chief Financial Officer and Key Managerial Personnel,
Matrimony.com Limited.

Cc: Company Secretary