



6th floor, Tower 2, Assotech Business Cresterra,
Plot No.22, Sec 135, Noida-201305, U.P.
Call Us: +91 - 9696969696
E: customercare@indiamart.com
Website: www.indiamart.com

May 01, 2024

To,

BSE Limited National Stock Exchange of India Limited

(BSE: 542726) (NSE: INDIAMART)

Subject: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that Mr. Vivek Agrawal, categorized as a Senior Management Personnel ('SMP') of the Company has tendered his resignation from the services of the Company with effect from the close of business hours of May 03, 2024, since he intends to take up career opportunities outside the organization.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed as 'Annexure-A' and the letter of resignation is enclosed as 'Annexure-B'.

Please take above information on record.

Thanking You,

Yours faithfully,
For IndiaMART InterMESH Limited

(Manoj Bhargava) Company Secretary & Compliance Officer Membership No: F5164

Encl.: As above





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## Annexure-A

## Resignation of Mr. Vivek Agrawal as Senior Management Personnel of the Company

S. No.	Particulars	Description
1.	Reason for change viz.	Resignation of Mr. Vivek Agrawal, Senior Vice President
	<del>appointment,</del>	categorized as a Senior Management Personnel of the
	<del>reappointment,</del> resignation,	Company with effect from the close of business hours of
	removal, death or otherwise	May 03, 2024 since he intends to take up career opportunities
		outside the organization.
2.	Date of appointment/re-	With effect from the close of business hours of May 03, 2024.
	appointment/cessation (as	
	applicable) & term of	
	appointment/re-	
	appointment	
3.	Brief profile (in case of	Not Applicable
	appointment)	
4.	Disclosure of relationships	Not Applicable
	between directors (in case of	
	appointment of a director)	

April 30, 2024

To,

Mr. Dinesh Chandra Agarwal

Managing Director and CEO IndiaMART InterMESH Limited

Subject: Resignation from the position of Senior Vice President categorized as Senior Management Personnel of the Company

Dear Sir,

I, Vivek Agrawal, Senior Vice President (Erstwhile Chief Information Officer) categorized as Senior Management Personnel of the Company hereby tender my resignation w.e.f. close of business hours of May 3, 2024 to take up career opportunities outside the organization. I, further confirm that there is no other material reason for my resignation.

It has been a privilege to be part of such an esteemed organisation and I would take this opportunity to convey my sincere thanks to the management of the Company for their support and guidance extended to me during my tenure.

Please acknowledge receipt of this resignation and accordingly relieve me of my duties.

Regards,

(Vivek Agrawal)

Place: Noida