

September 22, 2025

To,
BSE Limited
(BSE: 542726)

National Stock Exchange of India Limited
(NSE: INDIAMART)

Subject: Disclosure under Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') regarding completion of second tenure of Mr. Rajesh Sawhney as an Independent Director of the Company

Dear Sir/Ma'am,

The shareholders of the Company at the 21st Annual General Meeting held on August 31, 2020, approved the re-appointment of Mr. Rajesh Sawhney (DIN: 01519511) as an Independent Director, to hold office for a second term of 5 (five) consecutive years effective from September 23, 2020 to September 22, 2025.

Further, pursuant to Regulation 30 read with Schedule III of the Listing Regulations, we wish to inform you that Mr. Rajesh Sawhney has completed his second term as an Independent Director and consequently ceased to be an Independent Director of the Company w.e.f. the close of business hours on September 22, 2025.

The Board of Directors and the Management of the Company places on record its deepest gratitude and sincere appreciation for the valuable contribution and guidance provided by Mr. Rajesh Sawhney during his association with the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circulars is enclosed as ***Annexure – A***.

This information is also being uploaded on the website of the Company i.e. <https://investor.indiamart.com/CorporateAnnouncements.aspx>

Kindly take the above information on record.

Yours faithfully,

For IndiaMART InterMESH Limited

Vasudha Bagri
Compliance Officer
Membership No: A28500
Encl.: As above

Annexure- A

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circulars

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Completion of second term as an Independent Director of the Company.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours on September 22, 2025.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable